

TENTATIVE AGENDA

Sutter/Yuba Counties 4-H Council Meeting

Thursday, September 9, 2010

- **Call to Order/Council President explain process of agenda**
- **Flag Salute/4-H Pledge**
- **Roll Call/Establishment of Quorum**
- **Introduction and Presentations of Guests**
- **Approval of Tentative Agenda-Any additions?**
- **Approval of Minutes**
- **Announcements/Correspondence**

- **Reports- Discussion time limit of 5 min per report**

- Treasurers' Report
- Committee Reports (Currently Active):
 - Executive Committee
 - National 4-H Week
 - Citizenship/All Star
 - November Craft Day
 - Christmas Parade
 - Officer Training
 - Achievement Night
- CE County Director
- 4-H Youth Development Program Representative

- **UNFINISHED BUSINESS:**

- Mary Staas Memorial

- **NEW BUSINESS:**

- 2010-2011 Budget*
- 2010-2011 Proposed County Event Plan*
 - One Craft Day
 - Two Presentation Days
 - Move Leader Appreciation to different venue/event
- Bylaws/Constitution*
- Council Committee Sign ups
- JLA Buyers Dinner
- WHY Conference
- Yuba-Sutter Farm Day

- **Adjournment**

*Action required