

Date: December 31, 2012

To: 4-H Council Members

From: Beth Janning, UNL Extension Educator in Adams Co.

RE: Notice of Regular Meeting

*This month's meeting will be held **Monday, January 7th at 7:00 p.m.** in the Assembly Room at the Adams County Office Building.*

If you are unable to attend the meeting, please call the Adams County Extension Office (402-461-7209).

The agenda is as follows:

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|---|---------------|
| 1. Call to Order | Todd Lay |
| 2. Roll Call | |
| 3. Minutes from the December 2012 Meeting | Wryan Wright |
| 4. Correspondence | Todd Lay |
| 5. Public Comment | Todd Lay |
| 6. Treasurers Report | Twila Bankson |
| 7. Additions to the Agenda | |
| 8. Bills Presented | |
| 9. Staff Reports | Kayte & Beth |
| 10. Ag Society | Julie Ochsner |
| 11. Extension Board Report | Todd Lay |
| 12. Junior Leaders Report | |

13. Committee Reports

- a. Auction
- b. Budget
- c. Fair Committee
- d. Fundraising 2012
- e. Leaders Banquet
- f. Livestock
- g. Nominations
- h. Static Committee
- i. Other

Doug Nienhueser
Twila Bankson

14. Unfinished Business

- a. Action items from committees
- b. Pheasants Forever Funding
- c. 2013 4-H Enrollment Process Training
- d. Adams County Robotics Grant
- e. Beef Weigh Day Volunteers
- f. Other

Scott Hinrichs

15. New Business

- a. 2013 Shooting Sports Update
- b. Nebraska 4-H Month Plans
- c. 2013 4-H Calendar
- d. Summer Workshops
- e. New Youth Policy and County Training
- f. Other

Next Meeting: Monday, February 4th – Assembly Room of the Adams County Office Building. Meeting will start at 7:00 p.m.

January

January 1	Office Closed for New Year's Eve
January 3	Extension Board Meeting
January 7	4-H Council Meeting
January 12	Adams County Beef Weigh Day
January 13	Shooting Sports Kick-Off
January 15	Ag. Society Meeting
January 27	4-H Soup Supper Fundraiser