Date: December 28, 2015

To: 4-H Council Members

From: Steve Landon, UNL Extension Educator in Adams Co.
Julie Ochsner, Extension Assistant Adams Co.

RE: Notice of Regular Meeting

This month's meeting will be held ***Monday, January 4th 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:

1. Call to Order	Bryce Katzberg
2. Roll Call	
3. Introduction of new council members	
4. Minutes from the December 2015 Meeting	Shannon Frink
5. Correspondence	Bryce Katzberg
6. Public Comment	Bryce Katzberg
7. Treasurers Report	Kirk Feeney
8. Bills Presented	Kirk Feeney
9. Additions to the Agenda	
10. Staff Reports (Questions / Comments)	Steve Landon Julie Ochsner Ron Seymour
12. Ag Society Report	Twila Bankson

13. Extension Board Report — Bryce Katzberg

14. Junior Leaders Report

15. Committee Reports
    a. Fund raising — Twila Bankson
    b. Livestock — Bryce Katzberg
    c. Other

14. Unfinished Business
    a. Action items from committees
    b. Events – Kick-off (shooting sports & general 4-H), Soup Supper, Citizenship Washington Experience
        1) Sign-up Sheets (Volunteering for Kickoff stations and Soup Supper)
    c. Other

15. New Business
    a. Committee sign up for 2016
    b. 2016 Council budget planning (committee needs to set a date/time)
    c. Nebraska 4-H Month Plans
    d. Other

Next Meeting: <u>February 1, 2016</u> – Assembly Room of the Adams County Office Building