Date: January 30, 2012

To: 4-H Council Members
From: Beth Maricle, UNL Extension Educator in Adams Co.
RE: Notice of Regular Meeting

This month’s meeting will be held Monday, February 6th at 7:00 p.m. for the regular Council Meeting 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
   Todd Lay

2. Roll Call

3. Minutes from the January, 2012 Meeting
   Monika Bowen

4. Correspondence
   Monika Bowen

5. Public Comment
   Todd Lay

6. Treasurers Report
   Twila Bankson

7. Additions to the Agenda

8. Bills Presented

9. Staff Reports
   Ron, Beth, & Kayte

10. Ag Society
    Julie Ochsner

11. Extension Board Report
    Todd Lay
12. Junior Leaders Report

13. Committee Reports
   a. Auction                              Doug Nienhueser
   b. Budget                               Twila Bankson
   c. Fundraising 2012                      
   d. Leaders Banquet                      Troy Vorderstrasse
   e. Livestock                            
   f. Nominations                          
   g. Static Committee                     
   h. Other                                

14. Unfinished Business
   a. Action items from committees
   b. New 4-H T-Shirt Design Contest
   c. Beef Weigh Day
   d. Winter & Summer Workshops
   e. 4-H Council Charge at Cash-Way
   f. 2012 Shooting Sports Update
   g. Nebraska 4-H Month Plans
   h. 4-H Livestock Auction
   i. 4-H Fair Calendar
   j. Committee Assignments
   k. Enrollment Procedures
   l. Other

15. New Business
   a. Staff Rotation
   b. Other

Next Meeting: **Monday, March 5th** at 7:00 p.m. – Assembly Room of the Adams County Office Building.

**Important Upcoming Dates:**
- Clothing 101 Workshop: February 18th
- President’s Day – Office Closed: February 20th
- 4-H Open House: February 23rd