

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:

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|---|--------------------|
| 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
- b. Budget
- c. Fundraising 2012
- d. Leaders Banquet
- e. Livestock
- f. Nominations
- g. Static Committee
- h. Other

Doug Nienhueser
Twila Bankson

Troy Vorderstrasse

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