

**Date: April 28, 2014**

**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, May 5<sup>th</sup> 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                       | Jerry Allen                                  |
| 2. Roll Call                           |  |
| 3. Minutes from the April 2014 Meeting | Shannon Frink                                |
| 4. Correspondence                      | Jerry Allen                                  |
| 5. Public Comment                      | Jerry Allen                                  |
| 6. Treasurers Report                   | Wryan Wright                                 |
| 7. Bills Presented                     | Wryan Wright                                 |
| 8. Additions to the Agenda             |  |
| 9. Staff Reports                       | Beth Janning<br>Julie Ochsner<br>Ron Seymour |
| 10. Ag Society                         | Twila Bankson                                |
| 11. Extension Board Report             | Jerry Allen                                  |

12. Junior Leaders Report

13. Committee Reports

- a. Budget
- b. Other

Wryan Wright

14. Unfinished Business

- a. Action items from committees
- b. Adams County 4-H Scholarship
- c. New to 4-H Orientation Update
- d. Quality Assurance Program
- e. 4-H Enrollment
- f. 2014 4-H Fair book
- g. Other

15. New Business

- a. CWF Funds
- b. TSC Donation
- c. TSC Paper Clover Promotion
- d. Sheep/Goat Weigh-in
- e. Request for Camp Funds
- f. Other

**Next Meeting: June 2, 2014 – Assembly Room of the Adams County Office Building at 7:00 p.m.**