Date: Sept 24, 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, October 1st 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  Todd Lay
2. Roll Call
3. Minutes from the September 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, Kayte & Beth
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. Fair Committee   Hollie Stark
   d. Fundraising 2012
   e. Leaders Banquet  Troy Vorderstrasse
   f. Livestock
   g. Nominations
   h. Static Committee
   i. Other

14. Unfinished Business
   a. Action items from committees
   b. Record Books, Career Portfolio, Diamond Clover, & Golden Clover Items
   c. Progressive Ag Safety Day
   d. National 4-H Week
   e. Achievement Party & Leaders Banquet
   f. Other

15. New Business
   a. Constitution Update
   b. Keepin’it Warm! Pajama Party
   c. Adams County Robotics Group
   d. Other

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