

Date: November 7, 2011

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, November 14th at 7:00 p.m. for the regular Council Meeting** in the Assembly Room at the Adams County Office Building. Nominations Committee will meet at 6:15 p.m. prior to the meeting*

You will receive the October Minutes during the meeting. If you are unable to attend the meeting, please call the Adams County Extension Office (461-7209).

The agenda is as follows:

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| 1. Call to Order | Todd Lay |
| 2. Roll Call | |
| 3. Minutes from the October, 2011 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 2011
- 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. Fall & Winter Workshops
- e. Other

15. New Business

- a. 2012 Fair Dates
- b. 4-H Council Charge at Cash-Way
- c. 4-H Kick-Off
- d. Medal Order for 2012
- e. Naming of 4-H Building on Innovative Campus
- f. Other

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

Important Upcoming Dates:

Office Closed: November 11th, 24th & 25th

The Great Cookie Exchange: Saturday, December 3rd

Clover Kids Winter Day: Saturday, December 10th

Office Closed: December 26th & January 2nd