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:
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                                  Doug Nienhueser
   b. Budget                                  Twila Bankson
   c. Fundraising 2011                        Troy Vorderstrasse
   d. Leaders Banquet
   e. Livestock                               Troy Vorderstrasse
   f. Nominations                             Troy Vorderstrasse
   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. 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