Date: December 31, 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, January 7th 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 December 2012 Meeting Wryan Wright
4. Correspondence Todd Lay
5. Public Comment Todd Lay
6. Treasurers Report Twila Bankson
7. Additions to the Agenda
8. Bills Presented
9. Staff Reports 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
   d. Fundraising 2012
   e. Leaders Banquet
   f. Livestock
   g. Nominations
   h. Static Committee
   i. Other

14. Unfinished Business
   a. Action items from committees
   b. Pheasants Forever Funding            Scott Hinrichs
   c. 2013 4-H Enrollment Process Training
   d. Adams County Robotics Grant
   e. Beef Weigh Day Volunteers
   f. Other

15. New Business
   a. 2013 Shooting Sports Update
   b. Nebraska 4-H Month Plans
   c. 2013 4-H Calendar
   d. Summer Workshops
   e. New Youth Policy and County Training
   f. Other

Next Meeting: **Monday, February 4th** – Assembly Room of the Adams County Office Building. Meeting will start at 7:00 p.m.

**January**

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