Date: January 28, 2013

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, February 4th 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 January 2013 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 2013
   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. Beef Weigh Day
   e. 2013 Shooting Sports Update
   f. Nebraska 4-H Month Plans
   g. 2013 4-H Calendar
   h. Summer Workshops
   i. New Youth Policy and County Training – March 11th
   j. Wanda Drovers Constitution
   k. Other

15. New Business
   a. Budget Committee Sign-up
   b. Other

Next Meeting: **Monday, March 4th** – Assembly Room of the Adams County Office Building. New members are to meet at 6:15 pm. for an orientation. Meeting will start at 7:00 p.m.

**FEBRUARY**
February 4        4-H Council Meeting
February 5        “Giving your Best” Webinar Series
February 7        Extension Board Meeting
February 10       4-H Kick Off
February 10       Jr. Leader’s Meeting
February 11       Horse Stampede entry deadline
February 12       Clover/Life Challenge Organizational Meeting
February 12       Ag Society Meeting
February 18       Extension Office Closed
February 24       Animal Science Series Organizational Meeting