



**Date:** January 29, 2024

**To:** 4-H Council Members

**From:** Beth Janning, UNL Extension Educator in Adams Co.  
Julie Ochsner, Extension Assistant Adams Co.

**RE:** Notice of Regular Meeting

*While the agenda is short on purpose, the goal is to take time to actively discuss and plan the 2024 Fair Calendar of Events. Please come with an open mind. Prior to the meeting, please watch the video [embedded here](#). Please do not add anything else to the agenda as we want to spend substantial time on the 2024 Fair Calendar of 4-H Events.*

**4-H Council Meeting on Monday, February 5<sup>th</sup> at 7:00 pm at the Adams County Extension Office.** If you are unable to attend the meeting, please call the Adams County Extension Office (402-461-7209) by 4 p.m. After 4 p.m., please contact Beth Janning (402-741-0631).

The Council Agenda is as follows:

1. Call to Order Michele Burnham
2. Roll Call
3. Consent Agenda Items
  1. Minutes from the January 2024 Meeting
  2. Treasurer Report
  3. Bills Presented
  4. Staff Reports
4. Correspondence Michele Burnham
5. Public Comment
6. Additions to the Agenda
7. Committee Reports
  - a. Ag Society Committee
  - b. Event Planning Committee (Soup Supper)
  - c. Nomination Committee
  - d. Promotion Committee (4-H Kick-Off and Nebraska as 4-H Month)
  - e. Scholarship Committee

8. Old Business

1. Committee Action Items
  - a. Ag Society Committee
  - b. Nomination Committee (Vote on Recommendations)
2. New Building/Barn Design at Fairgrounds – Transitioned to a Specific Committee
3. T-Shirt Design – Vote preferred design via ‘Dots’
4. Committee Selection Cards
5. County Fair Awards Review
6. Other

12. New Business

1. 2024 Fair Calendar of 4-H Events
2. Other

12. Junior Leaders Report

13. Extension Board Report – No Report, No meeting in February                      Michele Burnham

14. Ag Society Report    Jenny Hartman/Will Rathje

16. Executive Session (if needed)

17. Adjourn

March Council Meeting – March 4<sup>th</sup> at 7:00 pm at the Adams County Extension Office.