## 4-H Council Agenda

## November 6, 2023 – 6:30 p.m. at the Extension Office

- 1. Call to order
  - A. Open Meeting Announcement
  - B. Any Additions to the Agenda
- 2. Pledges
- 3. Secretary's Report
  - A. Roll Call- Members/Staff/Guests Present
  - A. Minutes of last meeting
  - B. Correspondence
- 4. Treasurer's Report
  - A. Budget Update
  - B. Approval of bills to be paid (if needed)
  - C. Request for Funds –
- 5. Old Business:
  - A. Achievement Party
    - 1. Follow up and suggestions
    - 2. Motion to destroy ballots election
- 6. New Business
  - A. Scholarships (Incentives Committee)
    - 3. Due in the Extension Office before 5:00p.m. on January 5
    - 4. Incentives Committee interviews: January
  - B. 4-H Enrollment Updates
    - Changes in project selection requirement and volunteer orientation
    - Enrollments that went unpaid by 4-H club due to members not meeting requirements.
  - C. Upcoming Programming
    - 1. Maker Day- December 2
    - 2. 2024 Clover Colleges Suggestions for topics
  - D. Budget Committee set meeting for late November or December to work on budget.
  - E. Committee or Staff Reports (If needed)
- 7. Any other announcements/new business
- 8. Next Meeting Date January 8? (since the first falls on New Years Day)
- 9. Meeting Adjourned