

**MONTEREY COUNTY 4-H COUNCIL**  
April 16, 2024 7:00 PM  
Monterey County 4-H Office Conference Room  
Salinas, CA  
Council Committee Feedback Session 6:00 PM  
Council Budget Session 6:30 PM

**CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE -**  
**4-H PLEDGE -**

**ADDITIONS AND CORRECTIONS TO THE AGENDA**

**INTRODUCTIONS –ROLL CALL**

**APPROVAL OF MARCH 19, 2024 MEETING MINUTES (Action item)**

**CORRESPONDENCE:**

**TREASURER’S REPORT (Action item)**  
**March**  
**2024-2025 Budget Planning input**

**PRESIDENTS REPORT: Kelly**  
Funding Committee & Ag Building Country Store Volunteering 8/28-9/2  
County Ambassador Applications and process  
Council Scholarship funding for State Leadership Conference applications open  
Setting next year’s Council calendar

**OFFICERS REPORT: Any other council officer and/or youth co-officer**

**CAMP REPORT– Assigned camp counselor**

**FAIR REPORTS - 2nd Vice Presidents, Gina and Aly**  
Salinas Valley Fair  
Monterey County Fair  
Santa Cruz County Fair  
San Benito County Fair

**YOUTH REPORTS FROM CLUB EVENTS, TRAININGS, ACTIVITIES:**

**COUNCIL COMMITTEE REPORTS: 1st Vice Presidents, Nicole and Tommy**  
**Update on** tracking and completing Council committee events (spreadsheet)  
Grad Recognition/Senior Scholarships - Natividad

**CLUB SHARING - How do you celebrate your senior graduates?**

**STAFF REPORTS: Lorin Hofmann-Lurz**

**UNFINISHED BUSINESS:**

1. Committee List Approval - Action Item
2. Clubs choose Council Committees - Process overview and implementation
3. Call for nominating committee volunteers and process for Youth Co-Council Officer Positions

**NEW BUSINESS:**

1. Approval of 2023-2024 council Bylaws and submittal process – Action item

**ADJOURN- motion-**

***There is no council meeting in May.***

May Fri 3<sup>rd</sup> - - County Ambassador applications due

May Fri 3<sup>rd</sup> - Youth Council Co-Officer applications due

May 15-19<sup>th</sup> Salinas Valley Fair

May Fri 24<sup>th</sup> - County Ambassador interviews

**Next council meeting is Tuesday, June 18th at 7:00 PM**

June Tues 18 - County Ambassador announced

It is the policy of the University of California (UC) and the UC Division of Agriculture & Natural Resources not to engage in discrimination against or harassment of any person in any of its programs or activities (Complete nondiscrimination policy statement can be found at <http://ucanr.edu/sites/anrstaff/files/215244.pdf> )

Inquiries regarding ANR's nondiscrimination policies may be directed to John I. Sims, Affirmative Action Compliance Officer/Title IX Officer, University of California, Agriculture and Natural Resources, 2801 Second Street, Davis, CA 95618, (530) 750-1397.