# Winnebago County 4-H Leaders’ Assoc. Agenda 10/21/2014

**Title**  
Winnebago County 4-H Leaders’ Assoc.

**Facilitator**  
[Name]

**Purpose**  
Board of Directors Mtg

**Recorder**  
[Name]

**Date**  
Tuesday, October 21, 2014

**Time**  
7:00 p.m.- 9:00 p.m.

**Location**  
JPCC

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<tr>
<th>Meeting Members</th>
<th>Present</th>
<th>Absent</th>
<th>Position</th>
<th>Committees</th>
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**Ex-Officio Members**

1. Jill Petersen  
   4-H Co-Treasurer

2. Leslie Reinke  
   4-H Co-Treasurer

3. Others May Be Present:

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<tr>
<th>Action Taken</th>
<th>Future Agenda Items</th>
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2014 4-H Goals:
   1. Develop a partnership with UW-O Collegiate 4-H.
   2. Review & clarify 4-H Leaders Association status in relationship for long-term financial stability.
   3. Increase visibility of 4-H through social media; increase volunteerism.

1. Call to order

2. Pledges

3. Secretary’s Report

4. Additional agenda items/ open forum

5. Treasurers’ report

6. Finance committee

7. Staff update
   a. Matt Welter
      i. Enrollments
      ii. Committees
      iii. Other
   b. Sarah Thompson

NOTE: Deviation from the agenda may occur
8. Leader’s Board Charter

9. Foundation update

10. Pizza Sales and Making

11. Banquet Wrap Up

12. Roller Skating Party - October 26

13. Cloverbud Blast - November 2

14. Fair Board Report

15. Election of Officers

   a. President

   b. Vice President

   c. Secretary

   d. Appointment of Treasurer

16. Next Board Meeting November is 18

17. Adjourn

NOTE: Deviation from the agenda may occur