**San Benito County 4-H Council Agenda - Draft**

February 22nd, 2016 7:00 PM Veterans Building

1. **Call to Order** Brent Shepard
2. **Flag Salute and 4-H Pledge**
3. **Additions to the Agenda**
4. **Minutes (previous meetings)**  Audrey Liddle
5. **Correspondence** Audrey Liddle
6. **Treasurer’s Report**  Lois Pape
7. **Club, All Star, and Emerald Star Reports**

Ausaymas Bitterwater Cienega Fairview Paicines Clover Union

Pacheco San Juan Santa Ana Sunnyslope All Stars Emerald Stars

1. **Youth Presentations**
	1. Report on Breakfast with Santa Christina Carvalho
2. **Committee Reports**
	1. I & R: Bank on Us and Scholarship Dena Bless
	2. Presentation Day Emily Whiteley
	3. Pancake Breakfast Shari Hubbell

1. **Staff Reports**
	1. Youth Development Advisor/County Director Lynn Schmitt-McQuitty
	2. 4-H Program Representative Niki Chiunti
2. **Old Business**
	1. 2016 I & R Committee Recommendations Dena Bless
	2. Create a Nomination Committee Brent Shepard

1. **New Business**
	1. Poster Contest Dena Bless
	2. Travel Application Niki Chiunti

1. **Announcements**
	1. Presentation Day online registration deadline – March 1st
	2. Presentation Day – March 12th
	3. Sectional Presentation Day – April 16th Monterey County-Location TBD
2. **Adjournment**

**Next Council Meeting: March 27th, 2016 at 7:00pm - Veteran’s Memorial Building**