

GRAYS HARBOR 4-H COUNCIL E-BOARD MEETING AGENDA

November 16, 2023

Join from PC, Mac, Linux, iOS or
Android <https://wsu.zoom.us/j/292376086>
One-tap mobile (US
Toll): +17207072699,,292376086#
Or Telephone: Dial US: +1 720 707 2699
Meeting ID: 292-376-086

- I. Call the meeting to order
- II. Flag Salute and 4-H Pledge
- III. Roll Call –
- IV. Welcome Guests –
- V. Approval of previous meeting minutes –
 - A. Financial Report –
- VI. Communications –
- VII. Reports of Project Groups *
 - A. Horse Council –
 - B. Camp –
- VIII. Committee Reports *
 - A. 4-H Fair –
 - B. Recognition & Awards – Mary, Carrie & Cathy
- IX. Council Reps Report
 - A. Panhandle –
 - B. G.H. Youth Livestock Auction – Nancy
- X. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator –
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist
- XI. Current Activities
 - A. Dates coming up:

| | |
|-------------|---|
| Nov 23 & 24 | WSU Extension office closed in observance of Thanksgiving |
| Dec 1 | Club Renewal Packets & Annual Financial Summary/Audit Due |
| Dec 1 | 4-H Member & Volunteer Re-Enrollment Due |
| Dec 4 | GH 4-H Horse Council Meeting, 6:30 pm |
| Dec 21 | GH 4-H Council Meeting, 6:30 pm |
| Dec 25 & 26 | WSU Extension office closed in observance of Christmas |
- XII. Unfinished Business
 - A. Schedule & plans for the new 4-H year –
2024 Agendas
 - B. Annual Financial Summary
 - C. 4-H Market Livestock Project Updates
- XIII. New Business
 - A. Election of Officers
- XIV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions –
- XV. Adjourn Meeting –

Next Leaders Council Meeting: Dec 21 @ **6:30 PM** via Zoom & WSU Extension Office

Next Executive Board Meeting: Jan 18 @ **6:30 PM** via Zoom & WSU Extension Office

**– Please keep reports to 10 minutes or less, Thank you!*