GRAYS HARBOR 4-H COUNCIL MEETING AGENDA

January 18, 2024

- 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 Carrie
- 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:	Jan 24	Public Presentation Workshop, RSVPs DUE
	Jan 28	Public Presentation Workshop, 1 pm, WSU Extension office
	Feb 5	GH 4-H Horse Council Meeting, 6:30 pm
	Feb 12	4-H Camp Committee Meeting, 6 pm
	Feb 20	4-H Fair Committee Meeting, 6:30 pm
	Feb 21	GHC Fairboard hosts Volunteer Meeting, 6 pm
	Feb 28 – Mar 1	Alaska 4-H Summit

XII. Unfinished Business

- A. Schedule & plans for the new 4-H year –2024 AgendasBingo
- B. Annual Financial Summary
- C. Election of Officers
- XIII. New Business
 - A. Bylaw Review Any updates needed?
- XIV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions –
- XV. Adjourn Meeting -

Next Leaders Council Meeting: Feb 15 @ 6:30 PM via Zoom & WSU Extension Office

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

Next Executive Board Meeting: Mar 21 @ **6:30 PM** via Zoom & WSU Extension Office *— *Please keep reports to 10 minutes or less, Thank you!*