

## Waukesha County 4H Leader's Association

### April 28, 2016 Board Meeting Agenda

UW-Waukesha 7PM Room N-027

- I. Call Meeting To Order / Flag and Pledges / Roll Call
- II. Secretary's Report / treasurer's Report / Correspondence
- III. Open Business
  - a. Inaugural CWF Trip
- IV. New business
  - A. Endowment Committee Description
  - B. County Fair Sponsorship
  - C. Food Stand Assignment
  - D. Amazon Smile
  - E. Death notification
  - F. Roles "homework" assignment
- V. Standing Committee Reports (committee liaison)
  - Activities and Events (Barb)
  - Awards/Recognition (Terri)
  - Camp (Jann)
  - Endowment Fund (Dave)
  - Expansion/Promotion/Review (Gary)
  - Finance (Gary, Peter, Terri)
  - Food Stand (Gary, Jim)
  - Fundraising (Barb, Jamie)
  - Leadership (Steph)
- VI. Youth Development Educator Report (Cindy Sarkady)
  - Why youth are leaving?
  - Spanish Spin
- VII. Next Meeting Date, Time, and Location

May 26, 2016

7:00 PM

UW Waukesha, Room N-027

VIII. Adjournment