

Waukesha County 4H Leader's Association

June 23, 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.
- IV. New business
 - a. Audit
 - b. Lego League
 - c. Budget - questions
 - d. County Project Leaders
 - e. Amazon Smile – fund development
 - f. "Cash 4 Clothes" program
 - g. Strategic planning meeting date
- V. Standing Committee Reports (committee liaison)

Activities and Events (Barb)
Awards/Recognition (Terri, Jim)
Camp (Jann)
Endowment Fund (Dave)
Expansion/Review (Gary, Terri)
Finance (Gary, Peter, Terri)
Food Stand (Gary, Jim)
Fundraising (Barb, Jamie)
Leadership (Steph)
Promotion (Barb)
Youth (Brianna)
- VI. Youth Development Educator Report (Cindy Sarkady)
 - a. update on some marketing

b. SPIN info.

VII. Next Meeting Date, Time, and Location

August 25, 2016

7:00 PM

UW Waukesha, Room N-027

VIII. Adjournment