

**San Bernardino County 4-H
Management Board Agenda
August 8, 2017 @ 6:30p.m.**

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|---|-----------------------------|
| I. Call to Order: | Kamie Champlin |
| I. Flag Salute & 4-H Pledge | Amber Claflin |
| II. Roll Call of Clubs | Deb Hilak |
| III. Approval of Agenda | Kamie Champlin |
| IV. Approval of Meeting Minutes | Deb Hilak |
| V. Financial Director Report | Linda Shubert |
| VI. Recognition Director Report | Christine Alvarez |
| VII. Visibility Director Report | Joanne Rod |
| VIII. Advisor's Report | Claudia Carasco Diaz |
| IX. Old Business: | |
| 1. National Night Out | |
| X. New Business: | |
| 1. County Field Day Dates? | |
| 2. Clover Leadership Day-Sept. 30th | |
| 3. Food Fiesta-November 4th @ Summit Intermediate School | |
| 4. Adopt Membership Dues Assistance Application | |
| XI. Comments | |
| XII. Adjournment | |