

**San Bernardino County 4-H Management Board Agenda**  
**November 1, 2016 @ 6:30p.m.**

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|--|-----------------------------|
| <b>I. Call to Order:</b>   | <b>Julie Kelley</b>         |
| <b>I. Flag Salute &amp; 4-H Pledge</b>                           | <b>Deb Hilak</b>            |
| <b>II. Roll Call of Clubs</b>                                    | <b>Deb Hilak</b>            |
| <b>III. Approval of Agenda</b>                                   | <b>Julie Kelley</b>         |
| <b>IV. Approval of Meeting Minutes</b>                           | <b>Deb Hilak</b>            |
| <b>V. Financial Director Report</b>                              | <b>Linda Shubert</b>        |
| <b>VI. Recognition Director Report</b>                           | <b>Christine Alvarez</b>    |
| <b>VII. Visibility Director Report</b>                           | <b>Joanne Roda</b>          |
| <b>VIII. Advisor's Report</b>                                    | <b>Claudia Carasco Diaz</b> |
| <b>IX. Old Business:</b>   |                             |
| <b>1. Clover Leadership Day</b>                                  |                             |
| <b>X. New Business:</b>  |                             |
| <b>1. Food Fiesta 11/12/16 @ Summit Intermediate School</b>      |                             |
| <b>2. Record Book Workshop 02/04/17 @ County 4-H Office</b>      |                             |
| <b>3. County Field Day 03/18/17 @ Summit Intermediate School</b> |                             |
| <b>XI. Comments</b>  |                             |
| <b>XII. Adjournment</b>  |                             |