

**San Bernardino County 4-H
Management Board Agenda
January 10, 2017 @ 6:30p.m.**

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| I. Call to Order: | Kamie Champlin |
| I. Flag Salute & 4-H Pledge | Deb Hilak |
| II. Roll Call of Clubs | Deb Hilak |
| III. Approval of Agenda | Julie Kelley |
| IV. Approval of Meeting Minutes | Deb Hilak |
| V. Financial Director Report | Linda Shubert |
| VI. Recognition Director Report | Christine Alvarez |
| VII. Visibility Director Report | Joanne Roda |
| VIII. Advisor's Report | Claudia Carrasco Diaz |
| IX. Old Business: | |
| 1. Food Fiesta Critique | |
| X. New Business: | |
| 1. County Field Day 03/18/17 @ Summit Intermediate School | |
| 2. Record Book Workshop 02/04/2017 @ County 4-H Office | |
| 3. Sectional Field Day 04/01/2017 @ Mt. SAC | |
| 4. South Section Leader's Retreat 04/07-09/2017 Big Bear | |
| 5. Membership Dues Assistance-Criteria & Application | |
| XI. Comments | |
| XII. Adjournment | |