

**San Bernardino County 4-H
Management Board Agenda
September 29, 2015 @ 7:00p.m.**

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|---|-----------------------------|
| I. Call to Order: | Kamie Champlin |
| I. Flag Salute & 4-H Pledge | Bryon Robinson |
| II. Roll Call | Julie Kelley |
| III. Approval of Agenda | Kamie Champlin |
| IV. Approval of Meeting Minutes | Julie Kelley |
| V. Financial Director Report | Linda Shubert |
| VI. Recognition Director Report | Debie Hilak |
| VII. Visibility Director Report | Bryon Robinson |
| VIII. Advisor's Report | Claudia Carasco Diaz |
| IX. New Business: | |
| 1. Business Plan | |
| 2. Management Board Format & Meeting Dates | |
| 3. Program Board Directors & Meetings | |
| 4. Leader's Round Table Format | |
| 5. 4-H Office New Dates Tuesday and Thursday | |
| 6. Food Fiesta - November 14th, 2015 | |
| 7. County Field Day????? | |
| 8. New website for County & Social Media?? | |
| X. Comments | |
| XI. Adjournment | |