

**San Bernardino County 4-H
Management Board Agenda
May 10, 2016 @ 6:30p.m.**

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| I. Call to Order: | Kamie Champlin |
| I. Flag Salute & 4-H Pledge | Deb Hilak |
| II. Roll Call | Michele Grainger |
| III. Approval of Agenda | Kamie Champlin |
| IV. Approval of Meeting Minutes | Michele Grainger |
| V. Financial Director Report | Linda Shubert |
| VI. Recognition Director Report | Debie Hilak |
| VII. Visibility Director Report | Joanne Roda |
| VIII. Advisor's Report | Claudia Carasco Diaz |
| IX. Old Business: | |
| 1. County Field Day Report | |
| 2. Tractor Supply Report | |
| X. New Business: | |
| 1. Achievement Night Update | |
| 2. Record Book Judging | |
| 3. Food Fiesta-Set date & hosting club? | |
| 4. National Night Out August 2, 2016 | |
| XI. Comments | |
| XII. Adjournment | |