



California 4-H Management Board Meeting Agenda

University of California
Agriculture and Natural Resources
4-H Youth Development Program

2801 Second Street, Davis CA 95618-7774
August 14, 2016
10:00AM-5:00PM

Adobe Connect: <http://uc-d.adobeconnect.com/funwith4-hydp/>
Dial In Number: 1(866) 740-1260
Access Code: 7524783

- I. Call to order
10:00AM
- II. Introductions
10:00-10:10AM
- III. Approve Bylaws and Constitution
10:10-10:45AM
- IV. Treasurer's Report and MB Budget
10:45-12:00PM
 - a) Treasure's Report July
 - b) Status of Financial Transition
 - c) Check Reimbursement Process
 - d) Management Board Budget Discussion
 - Approval of Reimbursements for Directors per their Job description
 - Will we charge county dues?
 - Lunch/Refreshments and Ready talk charges for MB?
 - Committee member travel to meetings (County to reimburse like they did for Sec. Reps. to the Sectional Council meetings?)
- V. Lunch
12:00-1:00PM

VI. New Business

- a) Who are we
 - Clear Understanding of MB
 - Position Description questions
 - What is your goal as a Director?
- b) Plan of Action
 - 2yr/5yr plan
 - Continuous Improvement Plan
 - Communication Plan
 - Objective of Meetings?
 - Needs Assessments?
- c) Area Event Registration
 - Open? / Phased?
 - Left up to the Area Director?
- d) Approval of New Events
 - Management Board Approval?
 - Discretion of Area Director per budget approval by MB?
- e) State Leaders Forum Invitation
- f) Open Forum
 - Items requiring action must be placed on a future agenda.*
 - Interested parties can request to have a specific item added to the agenda subject to approval by the Chair. Please contact the Chair prior to the meeting.*

VII. Upcoming business

- a) Committee meetings
 - Budget for the year
 - What you need from the MB
 - Plan for upcoming year
 - What support do the new Areas need?
 - Request/Questions of Area Directors
- b) Preparing for Annual Planning Meeting

VIII. Adjournment

5:00PM