



University of California Agriculture and Natural Resources

California 4-H Management Board

December 9th, 7 pm

online meeting

call details

Join from PC, Mac, Linux, iOS or Android: <https://ucanr.zoom.us/j/465310921>

Or iPhone one-tap (US Toll): +14086380968,465310921# or +16465588656,465310921#

Or Telephone:

Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

Meeting ID: 465 310 921

International numbers available:

https://ucanr.zoom.us/join?m=64T-4tKNvHyDAz_5Zi2bn52_0FUeopNH

agenda

- welcome and introduce Sarah Lloyd as Vice Chair
- ratify constitution and bylaws
- approve treasurer's report (Brenda)
- approve revised budget (Brenda)
- North Central Skills Day and Youth Council Trust Fund
- summary of communication plan (Sue)
- lightning talk by Kendra Lewis on the essentials of program evaluation
- area event budgets (Kelly)
 - [Southern Area](#)
<https://docs.google.com/spreadsheets/d/1knfTgmYUZ57AvoPgkB-hY-nNqreLj2NxJclGN3gAeu0/edit?usp=sharing>
- FAQ about committee workdays
 - committees don't vote on business: topics like budgets, policy, and event changes will go through the board in the regular open meetings
 - committees gather to get work done on area programming and event planning
 - committees are still open to new members, so if your county doesn't have someone on the team, send recommendations to your area director
 - area directors haven't settled on a single way of publishing updates, but they'll be communicating plans with their areas regularly and are very open to questions
- update on two-year plan development
- open forum - please submit question or topic via chat to help us coordinate
 - *Items requiring action must be placed on a future agenda.*
 - *If you would like to have an item added to the agenda, please contact the chair (Curtis, 4h@curtis.in).*

Questions from the public 4-H audience:

→ (none)