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/zoomconference?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/1knfTqmYUZ57AvoPgkB-hY-nNgReLj2N
    xJcIGN3gAeu0/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)