Lorain County 4-H Advisory Committee

OSU Extension meeting room

Agenda February 21, 2024

Call to Order:

Opening Pledges

Roll Call:

-Proper Advisory meeting rules
- Election of Vice President
    - Nominated board members are Amy Smith, Angie Crawford, Stephanie Parola
    - Brief Speech from each person
    - Voting to be done by ballots,counted by Extension

Reading & Approval of minutes:

Reading of correspondence:

Treasurer Report:

Bills to Pay:

Committee Reports: Go over each committee roles, and the responsibilities of Chairperson

- All sub committees were contacted and asked for committee report by 2/12 night

Ways and Means : No response

Constitution and bylaws: Nothing to report

Audit: No response

Publicity and Promotion : (Open House) Report

Membership: No response

Banner club & officer book contest: No Report

Awards: No response

Executive Officer nomination and elections: No response

Diversity, Equality and inclusion: (Volunteer Training) Report

Special funds: No report

Old Business:

Sign up for the Endowment bake sale

Follow up with what snacks are we going to sell at Endowment dinner (Kettle Corn)

Follow up on meeting place for April or move date

New Business:

Next training in April, Sign up for help setting up and clean up

Donation by my Friends

Extension Update:

Open forum: 10-15 min max
_____ will provide a snack.
_____ will provide a drink for the next meeting.

Adjourned:

Next meeting is March 20,2024 @ 630pm Extension Office