

To: Wisconsin State 4-H Adult Leader Council Executive Board

From: Monica Guilette, President  
Sue Pleskac, Volunteer Leadership Specialist

Re: Wisconsin State 4-H Adult Leader Council Executive Board  
March 31, 2011  
Teleconference Meeting Agenda

Connection Information:

- Call in to the conference up to 10 minutes prior to the start time using the numbers below:
- Toll-free Number: 800-462-1257
  - Madison Local Number: 608-237-5850
- Pass code: 497 39 61 followed by the # key
- The Wisline Helpdesk number is 1-800-442-4614 if you have difficulties

If you have agenda items you would like to bring forward, please contact either of us prior to this meeting so we can make sure we plan for sufficient time for discussion for each agenda item. If you are unable to attend, make sure you contact your alternate for participation. The ALC Executive Board roster is at: <http://www.uwex.edu/ces/4h/alc/documents/ALC2010-11.pdf>

We had a productive meeting in January and look forward to a great discussion on March 31. We have added approximate times to this agenda to insure that we are able to address all items.

## Agenda

1. Call to Order and Roll Call
2. Introduction of Guests: Donna Menart, Interim 4-H Youth Development Program Director and Marie Witzel, 4-H Youth Development Agent St. Croix County
3. Review and Approval of Minutes: 1-20-2011 meeting <http://www.uwex.edu/ces/4h/alc/minutes.cfm>
  - a. Note that the May 26 meeting has been moved to June 2
4. Review of Agenda
5. Update from Donna Menart, Interim 4-H Youth Development Program Director (about 20- 30 minutes)
  - a. Conversations regarding future directions in Wisconsin 4-H Youth Development in these budget times and the roles volunteers can play.
6. Discussion Item: Do we need a bank account and treasurer? (about 15 minutes)
  - a. Review Attachment
  - b. Discussion and Next Steps
7. Discussion Item: Would tracking volunteer hours be important and helpful? Next Steps (about 15 minutes)
  - a. Review Attachment
  - b. Discussion and Next Steps
8. Agenda for June 2 Meeting (NOTE: DATE CHANGE) (about 10 minutes)
  - a. Discussion with Dean Klemme: Questions and Discussion Items
  - b. Include YLC members
9. Fall Forum 2011 Agenda (5 minutes)
  - a. Attachment of Draft Agenda
  - b. Reminder of Fall Forum Registration Process and Fees
10. Updates from Members (10 minutes)
11. Adjourn

Future meetings;

Thursday, June 2 7:30 – 9:00 pm Teleconference (MEETING RESCHEDULED)  
Saturday, October 29 Fall Forum in Stevens Point at the Holiday Inn on Hwy 10