

State 4-H Adult Leader Council Executive Board Meeting
Tuesday, June 22, 2010 9:30 am – 3:00 pm
225 Pyle Center, Madison WI
<http://conferencing.uwex.edu/index.cfm>

AGENDA

1. Call to Order Lisa Roettger for Tena Shamro
2. Pledges
3. Welcome and Introductions Lisa Roettger
4. Secretary's Report Heather Dahms
<http://www.uwex.edu/ces/4h/alc/minutes.cfm>
5. Treasurer's Report Lisa Roettger
6. Discussion and Updates
 - a. 4-H Youth Development Program Area and University Updates Donna Menart
 - b. Wisconsin 4-H Foundation Updates Pat Harrington & Sharon Seibel
 - c. Wisconsin 4-H Youth Leader Council Conversation YLC President and Members
(This agenda item will be moved to start at 1:30 pm)
 - d. Updates on Youth Protection and 4-H Charter Renewal Sue Pleskac
7. Old Business:
 - a. By Laws Update By Laws Committee
 - b. ALC Survey Discussion Regarding State Volunteer Conference Sue Pleskac
 - c. Volunteer Endowment Fund Development Sue and Sharon
 - d. Fall Forum Agenda Finalization
 - October 16; Holiday Inn in Stevens Point
 - Silent Auction Purpose; Decide if Needed and Important; Chair Needed
 - Registration Changes and Procedure
 - b. North Central Region Volunteer Forum Update
 - 2010 NCR Volunteer Forum, October 1-4
 - 2011 and 2012 Plans
8. New Business
 - a. Upham Woods Fund Raising and Support Jessica Jens
9. Adjourn Lisa Roettger

Lunch will be provided; Registration is required

For driving and parking instructions: <http://conferencing.uwex.edu/index.cfm>