# COOPERATIVE EXTENSION: 4-H ADVISORY COUNCIL

 

# Minutes

<http://www.ces.ncsu.edu/4-h-advisory-council/>

**Regular Session Cooperative Extension Office**

Wednesday 1418 Armory Drive

January 13, 2016 Charlotte, NC 28204

1. START SESSION (6:00 PM)

Call to Order (4-H Staff)

**II. INTRODUCTION(s) (**6:05 pm**)**

Council Members, Staff, and Guests

### III. APPROVAL OF AGENDA ITEMS BY CONSENT

November 10, 2016

**IV. Membership**

1. New Members
2. Recruitment
3. Youth Members
4. Membership Terms
	1. Entering New Member year
	2. Evaluate membership (attendance, participation etc.) Draft something to go out re: year end closing and Thanks.
5. Upcoming elections
	1. Will hold elections in March
	2. Will have an open meeting in March for any new interested members
6. Advisory Council Code of Conduct

## V. REPORTS (for information only)

1. Cooperative Extension Administrative Update (Nelson McCaskill, CED) (6:35 pm)
2. 4-H Program Report (4-H Staff) (6:45 pm)

## VI. ITEMS TO CONSIDER FOR ACTION/NEW BUSINESS (7:15 pm) (4-H Staff)

1. Grant wrap up
2. embryology Updates-Avian Flu Warning
	1. Ban has been lifted but Embryology program still on hold
	2. butterfly kits as replacement in meantime (still a discussion but no new information)
3. Donations
	1. Suggestions for use
	2. Contacted JoAnns Fabric about having staff lead flower arranging
		1. Willing to work with a group of 6 teens that would then lead the class at County office
4. Project record book workshop
	1. Scheduled for Dec 21, 2015- event was rescheduled due to no participation
5. Try it team (November 20-22, 2015 in Raleigh)- Microbiology Training
	1. Training went well
	2. Team met January 11, 2016 to create mission statement and poster board
	3. Working to schedule groups and sites ASAP- please contact myself or Lucy Sams to schedule a group

J. Kitchen finished- and Passed inspection- Ready for programming

K. Fundraising- World Wear project The Shoebox Program –Ready to start program. All members are in agreement that this is a great opportunity.

L. Liza Martina, Director of Development, Central region, NCSU

 a.New- Philanthropic Gift Intention Form

 b. Program priorities- Needs & costs-marketing, joining caucas, international presence, translator, resources, access, funding for instructors, kitchen/ cooking supplies, stipends for college students, incubators

 c. Camp Scholarships

 d. County Van

 e. Who do you know who has been influenced positively by the work of Cooperative Extension or 4-H?- Let’s make a list

 f. Would you be willing look at a list of about 100 CALS alumni in Mecklenburg County and identify anyone they know and could make an introduction to?

 M. Other Business?

### VII. UPCOMING EVENTS OF IMPORTANCE

1. 2016 Cooperative Extension: 4-H Advisory Council Meeting Schedule:

Dates – March 9, 2016 6p

 May 11, 2016 6p

 July 6, 2016 6p

 September 7, 2016 6p

 November 9, 2016 6p

1. Mecklenburg County Extension Volunteer Appreciation

October 20, 2016

### VIII. ADJOURN (8:00 PM)

**NOTES:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**