

**West Central Regional 4-H Council
Meeting Agenda**

January 31, 2018 @ 6:30 pm

Lacombe Memorial Centre, 5214 50 Avenue, Lacombe

1. Call to order
2. 4-H Pledge
3. Introductions

4. 4-H Alberta Operations Committee presentation

Susann Stone, Executive Director, 4-H Council of Alberta

Leah Jones, Chief Executive Officer, 4-H Foundation of Alberta

Diane McCann-Hiltz, Director, 4-H Section, Government of Alberta

5. Additions | Approval to Agenda

6. Minutes of November 4, 2017 meeting

7. Treasurer's Report

- a. General Account
- b. Casino Account

8. Reports

a. District Council

- Camrose
- Lacombe
- Ponoka
- Red Deer
- Rocky Mountain House
- Wetaskiwin

b. Regional Committees/ Events:

- Fun Day
- Grievance
- Heifer Show
- Multi Species Judging
- Winter Camp
- Horse Committee
- Presentations
- Public Speaking - Senior & Intermediate

c. West Central 4-H Alumni Club

d. Regional 4-H Specialist & 4-H Section

e. Provincial Reports

- Ambassadors
- Beef Advisory Committee
- Equine Advisory Committee
- Canada |Japan Exchange
- Finland Exchange
- 4-H Council of Alberta
- 4-H Foundation of Alberta

9. Business Arising From the Minutes

- a. Budget for 2017-18
- b. West Central Scholarships – update
- c. Leader Recognition, November 19th
- d. Sobey's/Safeway Gift cards
- e.

10. Correspondence

- a.

11. New Business

- a.

12. Adjournment

Next meeting: April 11, 2018, LMC at 7 pm