

**Southeast Extension District 9 4-H
Adult Leader Advisory Task Force
New Waverly-Intermediate School
August 13, 2011 - 9:15 a.m.**

Agenda

Presiding: Pam Johnson, Grimes County

CALL TO ORDER

ROLL CALL OF COUNTIES

- Identify two Reps. From each county – Sherry Marrs Vice Chairman, Grimes County

MINUTES

- Sherry Marrs, Grimes County

TREASURER'S REPORT

- Sherry Marrs, Grimes County

REPORTS

- State VLAT Meeting

OLD BUSINESS

- State Roundup Changes
- Payment of Dues for 2010-2011

NEW BUSINESS

- Setting a Date for Spring Adult Leader Advisory Meeting
- Support for District Council Fund Raiser
- Selection of Leader Training topic for Spring meeting
- Promotion of Chairman and Vice Chairman, Election of Secretary

ANNOUNCEMENTS

- District 9 4-H Calendar 2011-2012
- Texas 4-H Congress
- District 9 4-H Conference
- One Day 4-H
- Salute to Excellence Nominations
- Superior Service Award for County Extension Agents

ADJOURN