

Core Committee Meeting
May 11, 2005

Attendees: Lisa, Pat, Stephanie, Linda, Louise, Jerry, Marianne, Craig, Bill

Teen Recruitment to Core Committee – Report on County Teen Rep Training

Pat reported that there were 28 youth attending. They had a super time with good sessions. Will repeat the program this fall. Need to put together the selection process for it to be part of the district meetings in the fall. The district meetings provide the only format for the kids to select their own representatives. We can continue to appoint for this next year in order to have youth for the face-to-face in October. Pat suggested selecting youth Core Committee members next year at State Conference.

It was decided to hand over the applications to Jan Klein and utilize her system. Lisa will get the application to Jan. Jan should have good input regarding the teens she works with.

Pat really feels the Teen Task Force Report is getting implemented. She is very pleased with the progress that is being made.

Staffing Professional Development Subcommittee Report

Each committee member has been in different groups

- Louise – A-Team Meeting
- Jerry/Kevin – State 4-H Staff Meeting
- Kevin/Craig – Westside Program Days
- Kevin/Jerry – Eastside Program Days

- The committee collected quite a bit of data – no negative response to the process. The question arose has how we are delivering core youth development training and how we are doing professional development particularly with new program assistants and volunteers.

- The committee thought there was the opportunity for cross programming across different program areas particularly in evaluation and volunteer development.

- Saw a role for the Core Committee to push the envelope to create new options.

- Conference next Friday to come up three different scenarios on ways of staffing to bring back to the Core Committee in June.

- Kevin is currently putting together a staffing report (FTE's) on the county and state level.
- Craig will put the sub-committee reports up on Sharepoint.

Core Committee Meeting at Ocean Shores

- Review Strategic Plan/Logic Model, next steps – Louise
- Orientation for new members
- Overview of staffing professional development
- How to integrate youth and programs – where we are now in terms of some of the models in progress.
- Planning of Summit
- If Linda Fox's calendar permits, it would be excellent if she can attend.

Hosting of 2005 Summit

- The time has been moved up to 3:00 – 4:30 pm in order to prepare county delegates voting on Sunday.
- Hot Topics
 1. Core Committee Conflict Resolution
 2. Finances
 3. Reporting volunteer hours

4-H Enrollment System

Will continue with Blue Ribbon for this fall. Don't know what situation will be at Federal level. The federal system will require far less than what we need for curricula management.

Future Core Committee Meetings

Next meeting June 8 – staffing issues. The consensus was to skip July and August unless there is a pressing issue.

Other

Louise will attempt to replace Drew as the family representative on the Core Committee.

Submitted by Linda Williams