

## **CORE MINUTES AUGUST 3, 2004**

Present: Pat, Louise, Craig, Aaron, Marianne, Chris, Linda

### **Planning for Summit, Friday, October 15, 4:00 – 5:30 p.m.**

The committee discussed what needs to be presented at the summit.

- Interactive, not too ambitious, informative
- One or two sensing questions – round table discussion
- Acquaint participants with the work the Core Committee does
- Surface over 4-H for next year or two.
- Craig will prepare summary for Kevin

### **October 14<sup>th</sup> Face to Face**

- Discuss Management Structure
- How are we doing and what do we want to do to go forward
- Establish goals for coming year
- Assign tasks
- Get to know each other
- Need to look at elements utilized during orientation last October
- Look at membership – turn over Chair in two years.
- Planning committee for the agenda – Craig and Louise

Linda will prepare a group TA for travel to Puyallup/Tacoma for Forum. She will then summarize and send to the list. Linda will make room arrangements for the two days in Puyallup and arrange lunches for both days.

### **Fee Proposal**

Pat stated that three of the four districts have seen and discussed the fee proposal documents – the Northeast, Northwest, and Southeast Districts. Pat will visit the Southwest District on Tuesday, August 10<sup>th</sup>. All the districts will have seen the same documents. Thus far there have been a mixed bag of comments, some positive, some negative. However, there has been excellent feedback. Pat will share comments with the committee at the September 7<sup>th</sup> meeting.

### **Other business**

Pat stated that Cathann Kress reported this week during the Western Regional 4-H Program Leaders meeting that the ECOP Task Force on Extension's future funding will not have their final report released until November. Consequently, Pat will try to receive a draft prior to that to advance our discussions.

Meeting adjourned at 4:25. Next meeting September 7<sup>th</sup>.

Submitted by Linda Williams

