



**January 22, 2024**  
**Polk County Justice Center, Balsam Lake - 7:00 PM**

Agenda

- 1) Call to Order
- 2) Secretary's Report
- 3) Treasurer's Report
- 4) Business:
  - a) Recent Program Share
    - i) Coloring Contest
    - ii) Committee Meetings
    - iii) Ignite Conference
  - b) Guest Presentation and Funding Request - Polk County 4-H Ag Ambassador Team
  - c) Food Booth Update - if necessary
  - d) Textile Project Workshops
  - e) ME Applicant Award Winners
    - i) How can we approve recommendations from the Awards Committee?
  - f) Next meeting discussion - Currently set for March 25, 2024
  - g) Additional business as needed
- 5) Adjourn

Link or QR code to Ignite Survey: <https://go.wisc.edu/4tmkvr>

