

Clarke County Extension
Council Meeting
Agenda
December 18, 2023
5:00 PM

- Call to Order
- Roll Call
- Open Forum - Public Comment - Opportunity for visitors to address Council.

The Clarke County Extension Council allows time for the public to present information or opinions on any topic to the elected council. Each participant will be limited to two (2) minutes. This is not a discussion with the council and no action will be taken at this meeting. Ideas shared may become agenda items at future meetings. No defamation of character or profanity will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum. The person addressing the council will be required to share their name and address. The Extension Council Chairperson has the right to modify or combine speakers if the same information or opinion is being delivered.

- Approval of minutes from 11/20/2023
- Written staff narrative reports- County Director & CYC
- Old Business
 - Shooting Sports Equipment
- New Business
- 4-H
 - Enrollment 2023-2024 Update
 - Ear Tag Update
 - Youth Council
 - Lighted Parade
 - Youth Committee
- Council Committee Reports
 - Personnel (Short, DeVore, Barnard)
 - Finance (Benda, Hein, Griffith)
 - Approval of Vouchers # _____, Direct Deposits, Electronic Payments, Transfers (XFR, Shazam, FED, IPERS)
 - Budget Discussion
 - Fair board (DeVore)
 - Programming (Abbott, Ruby, DeVore)
 - Murray 1st Grade Chick Hatching
 - Winter Cow Feeding Program 12/12/23.
 - Regional Director's Report
- Upcoming Extension calendar of events & program promotion
 - Cookies & Canvas December 28th 9-Noon
 - Cattle Weigh-In December 30th 9-11am
 - Private Pesticide January 18th 9:30-Noon
 - Estate Planning and Succession Farm Planning
 - January 18th and 25th 6-9pm
- Next meeting: Monday, January 15, 2024 @ 5 pm
 - Organization Meeting: elect officers, name depository, appoint committees, approve personnel and fiscal policies, i.e., EFT transfers and bank fees.
 - Review and approve the current comprehensive volunteer list (present names of new

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Posted: 12/15/2023

- volunteers at regular business meetings as they are identified).
- Review Council Member Ideals (Appendix 10 in council manual).
 - Review carryover balance.
 - Propose work budget for coming fiscal year
- Adjournment