

Clarke County Extension
Council Meeting
Agenda
June 19, 2023
5:00 PM

Call to Order

Roll Call

Open Forum - Public Comment

Approval of minutes from 5/15/23

4-H

- Shooting Sports Equipment
- Youth Committee

Fair Board Update

Personnel Committee

- Astro Camp Training Ames- Friday, May 12th
- CPR/First Aid Class on June 5th- Cancelled
- Fair Duties/Comp Time allowed- CYC and County Director

Financial/Bookkeeping Reports and Vouchers

- Voucher approval
- Voided Check #13232- ISU Madison County Extension- \$ 180.00
 - First Aid/CPR Training event was cancelled

Fiscal Committee

- Carryover
- Payroll Direct Deposit Update
- I-CASH Grant
- Finance Policy
- FY22 Audit Work Week- July 3-7th (aside from the 4th)- onsite Hunter Penton

Programming Committee

- 4th of July
- Summer Day Camp Update

New Business

- Council Member search committee Update

REED Update

Adjournment