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

lowa State University Extension and Outreach does not discriminate on the basis of age, disability, ethnicity, gender identity, genetic information, marital status, national origin, pregnancy, race, color, religion, sex, sexual orientation, socioeconomic status, or status as a U.S. veteran, or other protected classes. Direct inquiries to the Diversity Advisor, 515-294-1482, <a href="mailto:extension-number-exte