AGENDA
JEFFERSON COUNTY EXTENSION COUNCIL
MONDAY, June 6, 2016
7:00 PM
Jefferson County Extension Office

1. Call the meeting to order – Dan
   Roll Call & Guest Introductions of: Bob Dodds, Assistant Vice President of County Services
   Shea Earlywine, 4H Club Leader

2. Approval of Agenda – Dan
4. Open Forum for Public Comments
5. Secretary’s Report – Betty
   a. Approval of minutes from May 2nd
6. Treasurer’s Report – Paul
   a. Approval of Vouchers
   b. Approval of financial reports for April and May
7. Reports:
   a. Staff and program specialists, June Programming
   b. Extension Council Committee
      i. Personnel
      ii. Fiscal – Discussion on who has approval Bank Codes and Logins - Paul
      iii. Programming
      iv. Other appointed committees
   c. Regional
   d. IACEC
   e. 4-H and Youth Committee
   f. Fair board
   g. County 4-H Foundation
8. Old Business
   a. Approval of Orville Brown for 4H Hall of Fame
   b. Approval of fair activities
   c. Carnival w/4H & Youth Committee June 4th
9. New Business
   a. Carryover and financial situation
      i. Showmanship donation, $750
ii. Funding the bug fair for the fair
iii. Request from First Lego League/Tech Challenge & day camps – Bonnie H.
iv. Engaged Scholarships
v. 4-H member fees
b. Change of Bookkeeper employment status
c. Nomination for 2016 Spencer Award for Sustainable Agriculture by June 15
d. Fair hours for staff
e. Entry deadlines for the county fair
f. Donation of items to ARC for Camp Courageous at the Silent Auction with Fair
g. IACEC – membership dues need to be paid
h. Raising the credit card limit
i. Review late stall fee letters for acceptance
j. Closed session for Stan’s review
k. Revisit Stan’s salary

10. Agenda items for next meeting
11. Next meeting July 11th @ 7:00 PM
12. Adjourn