1. Call the meeting to order – Dan
2. Roll Call & Introductions
3. Approval of Agenda – Dan

Budget Hearing – 7:30 p.m.

Motion to recess regular Council meeting at or after the time designated in published hearing notice.

Suggested Public Hearing Script:
Chair: “This is the time and place set for a public hearing on the Jefferson County Extension Education Operating budget” “The notice of the public hearing did appear in the Fairfield Ledger on April 18, 2016 as required by law.”
Chair: “Are there any objections or comments concerning the budget?”
Chair reopens the public meeting.

4. Open Forum for Public Comments
5. Secretary’s Report – Betty
   a. Approval of minutes from April 4th and April 8th
6. Treasurer’s Report – Paul
   a. Approval of Vouchers
   b. Approval of financial reports

7. Reports:
   a. Staff and program specialists
      Adult Workshops – Resume Building and Job Searching Support
   b. Extension Council Committee
      i. Personnel
      ii. Fiscal
      iii. Programming – See additional sheet for month of May
   iv. Other appointed committees
   c. Regional – none
d. IACEC
e. 4-H and Youth Committee
f. Fair board
g. County 4-H Foundation

8. Old Business
   a. CYC extension- Jenny
   b. Approval of budget amendment

   Chair requests a motion to approve the Operating Budget.
   "______ moved that the FY 2017 Extension Education Operating Budget be
   amended/approved from $ 194,000 to $ 294,000 in expenditures. Motion
   seconded by ______. Motion carried by a vote of ______ to ______." (With this
   motion, it is a good practice to list individual all council members’ votes, whether
   yes, no, or abstain.)
   c. 4-H Hall of Fame name

9. New Business
   a. Appointment of Nominating committee
      2 men, 2 women, geographically diverse, cannot be on the council
   b. Approval of fair activities – Jenny
   c. New phone service
   d. Convention center contract for Amberley Snyder
   e. Carnival with 4-H and Youth committee

10. Agenda items for next meeting
11. Next meeting June 6th  @ 7:30 PM
12. Adjourn