

Monroe County Extension Council Meeting

Date: 31 March 2022

Time: 6:00 PM Extension Council Meeting

Location: Monroe County Extension Office

Time: Mar 31, 2022, 06:00 PM Central Time (US and Canada)

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to start or join.

<https://iastate.zoom.us/j/93573172351?pwd=Wjhjcmt5cnU4R3pRc2lTN1YrVHQwQT09> Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 935 7317 2351 and password: 105825

Join from dial-in phone line: Dial: +1 646 876 9923 or +1 301 715 8592 Meeting ID: 935 7317 2351 Participant ID: Shown after joining the meeting International numbers available: <https://iastate.zoom.us/u/ajbSvDd9K>

1. Call the meeting to order- Dien Judge, Chairperson

2. Roll Call and Introductions

3. Approval of Agenda- Dien Judge, Chairperson

4. Open Forum-An opportunity for any public present

The Monroe County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. If your concern is not listed in the agenda below there will be no action taken at this meeting, but concerns may be an agenda item at future meetings. No defamation of character or slander 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.

5. Secretary's Report- Christine Wilson, Secretary

- Minutes of the previous meeting

6. Treasurer's Report- Joshua Buckingham, Treasurer

- Approval of Vouchers
- Approval of Financial Statements

7. Reports

- Chairperson's Report
- Staff and Program Specialists
- Extension Council Committees
 - Personnel
 - Fiscal
 - Programming
- Regional
 - Youth Support Ideas
 - Project Planning
- Iowa Extension Council Association
- 4-H Foundation
- Master Gardeners
- Fair Board
- Council Training

8. Old Business

- Fair Book
- Fee for Public Records
- Direct Deposit

9. New Business

- Consideration of Bookkeeper Job Description
- Consideration of IPERS Refund
- Consideration of 4-H Hall of Fame
- Consideration of Master Gardener Scholarship
- Consideration of CYC Position/ OA Position
- Consideration of Extension and Outreach Week
- Consideration of Council Approved Programming Funds
- Consideration of YQCA Fees
- Consideration of 4-H Youth Fees
- Consideration of Approval of New Volunteers Dien Judge, Courteney Riley
- Consideration of State Audit and County Exit Report
- Consideration of Employee Assistance Program

10. Next Meeting

- April 28, 2022, at 6:00 PM at the Monroe County Extension Office

11. Adjourned

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