

Monroe County Extension Council Meeting

Date: 27 October 2022

Time: 5:30 PM

Location: Iowa State University Extension Office Monroe County

1. **Call the meeting to order-Dien Judge, Chairperson**
2. **Roll Call and Introductions**
3. **Annual Meeting of the Membership of Monroe County 4-H and Youth Foundation**
 - a. Call Foundation Membership Meeting to order- Dien Judge, Chairperson
 - b. Roll Call of Members and Directors present
 - c. Consider authorization of voting via electronic streaming video service
 - d. Consideration whether to dissolve and wind-up affairs of the Foundation, including, but not limited to, distributing the assets of the Foundation to the Monroe County 4-H Endowment Fund, liquidating the Foundation's assets, satisfying the Foundation's outstanding debts, and executing all documents necessary to dissolving and winding up the affairs of the Foundation-Membership vote and Board of Directors vote
 - e. Adjourn Membership Meeting
4. **Approval of Agenda- Dien Judge, Chairperson**
5. **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 3 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.
6. **Secretary's Report- Christine Wilson, Secretary**
 - Minutes of the previous meeting
7. **Treasurer's Report- Josh Buckingham, Treasurer**
 - Approval of Vouchers
 - Approval of Financial Statements
8. **Reports**
 - a. Staff and Program Specialists
 - b. Extension Council Committees
 - Personnel
 - Fiscal
 - Programming
 - c. Regional
 - d. Iowa Extension Council Association
 - e. 4-H Foundation
 - f. Master Gardeners
 - g. MOU Committee
 - h. Fair Board
9. **Old Business**
10. **New Business**
 - a. Consideration whether to dissolve and wind-up affairs of the Foundation, including, but not limited to, distributing the assets of the Foundation to the Monroe County 4-H Endowment Fund, liquidating the Foundation's assets, satisfying the Foundation's outstanding debts, and executing all documents necessary to dissolving and winding up the affairs of the Foundation- Council Vote
 - b. Consideration of Sealed bids
 - c. Consideration of Moving Company
 - d. Consideration of Office Vinyl's
 - e. Consideration of Front Office Desk
 - f. Consideration of new Volunteers- Anna McGee, Susan Smith, Jeremy Heald, Aaron Smart
 - g. Consideration of Office Credit Card
 - h. Consideration of Office Closure
11. **Agenda items for the next meeting**
12. **Next Meeting**
 - November 24, 2022, at 6:00PM at the Extension Office
13. **Adjourned**

Time: Oct 27, 2022 05:30 PM Central Time (US and Canada)

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