

Wapello County Extension Council Meeting

Date: 26 February 2024

Time: 6:30 PM

Location: Wapello County Extension Office

1. Call the meeting to order-Paul Cartwright, Chairperson

2. Roll Call and Introductions

3. Approval of Agenda-Paul Cartwright, Chairperson

4. Open Forum-An opportunity for any public present

The Wapello 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-Allison Angle, Secretary

- Minutes of the previous meeting

6. Treasurer's Report-Angie Mach, Treasurer

- Approval of Vouchers
- Approval of Financial Statements

7. Reports

- a. Staff and Program Specialists
- b. Regional Director
- c. Iowa Extension Council Association
- d. Extension Council Committees
 - Personnel
 - Fiscal
 - Programming
- e. 4-H Foundation
- f. Expo Board
- g. Master Gardeners
- h. MOU Committee

8. Business

- a. New Volunteers
- b. 4-H Hall of Fame
- c. Cleaning Service
- d. Upstairs Fridge
- e. Summer Assistant Position
- f. FY25 Budget Proposal
- g. Iowa State Catalyst Grant/Regional 4-H Proposal

9. Agenda items for the next meeting

10. Next Meeting

- March 25, 2024, at 6:30 PM at the Wapello County Extension Office

11. Adjourned

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