

# Wapello County Extension Council Meeting

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**Date:** 27 March 2023

**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-Clint Kendrick, Treasurer**

- Approval of Vouchers
- Approval of Financial Statements

**7. Reports**

- a. Staff and Program Specialists
- b. Regional Director
  - County by the Numbers
- 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. Old Business**

- a. New Volunteers

**9. New Business**

- a. Tax Rollback
- b. Utilities Budget
- c. Cleaning
- d. 4-H forward grant committee
- e. AmeriCorps Position
- f. Fiscal Policy
- g. Personnel Policy

**10. Agenda items for the next meeting**

**11. Next Meeting**

- April 24, 2022 at 6:30 PM at the Wapello County Extension Office

**12. Adjourned**

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