

Wapello County Extension Council Meeting

Date: 30 October 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-Angie Mach, Treasurer

- Approval of Vouchers
- Approval of Financial Statements

7. Reports

a. Staff and Program Specialists

b. Regional Director

- Possible additional holidays for 2023

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

b. Appoint new council member

9. New Business

a. 2024 Expo Book

b. Crucial Accountability Training

c. Temporary Employee Sharing Agreement with Davis County

d. Civil Rights Training

10. Agenda items for the next meeting

11. Next Meeting

- November 27, 2023, at 6:30 PM at the Wapello County Extension Office

12. Adjourned

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