1) Call the Meeting to Order - Doug McMullin, Chair
2) Roll call and Introductions
3) Approval of Agenda – Doug McMullin, Chair
4) Open forum- an opportunity for any public present
5) Secretary’s Report – Jolene McNabb, Secretary
   - Minutes of the April 25, 2016 meeting
6) Treasurer’s Report - Elaine Heisdorffer, Treasurer
   - Approval of vouchers
   - Approval of the financial statements
7) Old Business
   a. Bank Account with Community First
   b. Civil Rights
8) New Business
   a. Fiscal Year End
   b. Raises for Staff
   c. Nominating Committee
   d. IACEC Dues
9) Reports
   a. Extension Council committees
   b. Staff and program specialist
   c. Regional
   d. IACEC
   e. Expo Board
   f. County 4-H Foundation
   g. Master Gardner
10) Next Meeting
    - August 29, 2016
11) Adjourn