

WAYNE COUNTY EXTENSION COUNCIL MEETING
To be Held at the Extension Office, 220 E. Jefferson St., Suite. #1
Tentative Agenda
March 21, 2019, at 6:30 p.m.

- I. Call the Meeting to Order - Rockhold
- II. Roll Call and Introductions
- III. Approval of the Agenda – Rockhold
- IV. Open Forum – an opportunity for any public to speak

- V. Secretary's Report – Dodson
Approval of minutes from February 21, 2019
Moved by _____ Seconded by _____ Motion carried ____ to _____

- VI. Treasurer's Report - Jones
 - a. Approval of Vouchers – checks #11198 to #11240 and Electronic Fund Transfers for \$13,392.34
Moved by _____ Seconded by _____ Motion carried _____ to _____
 - b. Review of financial reports for February

- VII. Reports: **5 minutes or less if possible**
 - a. Staff and program specialists: OA, CYC, GSF, Pick a Better Snack
 - b. Extension Council Committee – Personnel, Fiscal, Programming
 - c. Regional
 - d. Iowa Extension Council Association
 - e. 4-H and Youth Committee
 - f. Fair Board, Mark

- VIII. Old Business
 - a. Consideration of gutters, Patty Jones
 - b. Consideration of Summer Assistant, Personnel Committee
 - c. Consideration of repair to gas piping, Update from Dyer

- IX. New Business
 - a. Consideration of new volunteers
 - b. Reconsideration of Office Closing policy, issues paper
 - c. Consideration of 4-H Fair rule book change, Sean-issues paper
 - d. Consideration of Food Stand Manager compensation, Nicole

- X. Agenda Items for Next Meeting
- XI. Date/Time/Location of Next Meeting
- XII. Adjourn

Kari Dodson, Extension Council Secretary

... and justice for all

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