

WAYNE COUNTY EXTENSION COUNCIL MEETING

Held electronically due to COVID -19

Tentative Agenda

Thursday, April 16, 2020 at 6:30 p.m.

Please click this URL to start or join. <https://iastate.zoom.us/j/580380259>

Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 580 380 259

Join from dial-in phone line:

Dial: +1 646 876 9923 or +1 312 626 6799

Meeting ID: 580 380 259

I. Call the Meeting to Order – Rockhold, Chair

II. Roll Call and Introductions

III. Approval of the Agenda – Rockhold, Chair

IV. Open Forum – an opportunity for any public to speak

The Wayne 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.

V. Secretary's Report – Dodson, Secretary

Approval of minutes from February 27, 2020 and March 19, 2020

Moved by _____ Seconded by _____ Motion carried ___ to ___

VI. Treasurer's Report – Davis, Treasurer

a. Approval of Vouchers 11678 –11742 and EFTs of \$5,266.87 (March) and \$3,991.86 (Feb) Moved by _____ Seconded by _____

_____ Motion carried _____ to _____

b. Review of financial reports through March, 2020

Guest: Jenny Hargrove

VII. Reports: **5 minutes or less if possible**

a. Staff and program specialists: OA, GSF, PABS, CYC, Joyce's Letter

b. Extension Council Committee –

Building/Grounds

Fiscal/Legal

Personnel- policy review

Programming

c. Regional Director

- e. 4-H and Youth Committee
- f. Fair Board, Mark

VIII. Unfinished Business

- a. Consideration of food stand manager contract
- b. Consideration of group plan insurance for staff

IX. New Business

- a. Consideration of new volunteers
- b. Consideration of nominating committee
- c. Consideration of air conditioning hook up (see quote from Southern IA Plumbing LLC)
- d. Consideration of Wayne 4-H Scholarship split among 3 applicants. Will need additional \$50.
- e. Consideration of SCICAP lease end (see letter)

X. Agenda Items for Next Meeting

XI. Date/Time/Location of Next Meeting

XII. Adjourn

Secretary, _____

This institution is an equal opportunity provider. For the full non-discrimination statement or accommodation inquiries, go to www.extension.iastate.edu/diversity/ext.