

WAYNE COUNTY EXTENSION COUNCIL MEETING

To be Held at the Extension Office, 220 E. Jefferson St., Suite #1

Tentative Agenda

Thursday, February 20, 2020, at 6:30 p.m.

- I. Call the Meeting to Order – Rockhold, Chair
- II. Roll Call and Introductions

- III. Approval of the Agenda – Rockhold, Chair
Moved by _____ seconded by _____ Motion carried ____ to ____
- IV. Open Forum – an opportunity for any public to speak

- V. Secretary's Report – Dodson, Secretary
Approval of minutes from January 21, 2020 (light blue)
Moved by _____ Seconded by _____ Motion carried ____ to ____

- VI. Treasurer's Report – Davis, Treasurer
 - a. Approval of Vouchers #11647–#11677 and EFTs of \$4293.98.
Moved by _____ Seconded by _____ Motion carried _____ to _____
 - b. Review of financial reports for January 2020. (Green)

- VII. Reports
 - a. Staff and program specialists: OA, GSF, Pick a Better Snack, CYC (pink)
 - b. Extension Council Committee –
 - Building/Grounds
 - Fiscal/Legal
 - Personnel-
 - Programming

- c. Regional Director
- d. 4-H and Youth Committee
- e. Fair Board, Mark

VIII. Unfinished Business

- a. Consideration of Fiscal Policy
- b. Consideration of Volunteer List (orange)
- c. Consideration of New Volunteers

IX. New Business

- a. Consideration of 4-H strategic planning (Issues Paper)
- b. Consideration of retinal imaging device (Issues Paper)
- c. Consideration of Grant Writing 101 professional development (Issues Paper)
- d. Consideration of covering cost of Shooting Sports recertification (Issues Paper)
- e. Consideration of CYC attending 4-H Youth Conference as a chaperone (Issues Paper)
- f. Consideration of approval for WCF grant application (Issues Paper)

X. Agenda Items for Next Meeting

XI. Date/Time/Location of Next Meeting_____

XII. Adjourn

Secretary, _____

... and justice for all

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD). To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue SW, Washington, DC 20250-9410, or call 800-795-3272 (voice) or 202-720-6382 (TDD). USDA is an equal opportunity provider and employer.