

WAYNE COUNTY EXTENSION COUNCIL MEETING

Tentative Agenda

Thursday, September 16, 2021

6:30pm

Wayne County Extension Office

Time: Sep 22, 2021 06:30 PM Central Time (US and Canada)

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to start or join.

<https://iastate.zoom.us/j/98694042058?pwd=SFpPWVJWRENva3FNUTBPOXVWb2pXdz09>

Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 986 9404 2058 and password: 866681

Join from dial-in phone line:

Dial: +1 646 876 9923 or +1 301 715 8592

Meeting ID: 986 9404 2058

Participant ID: Shown after joining the meeting

International numbers available: <https://iastate.zoom.us/u/abuCyaWBB7>

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I. Call the Meeting to Order –

II. Roll Call and Introductions –

III. Approval of the Agenda –

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion carried \_\_\_\_ to \_\_\_\_\_

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 3 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 – Lutz- Polsdofer, Secretary

Approval of minutes from August 24th, 2021(blue)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion carried \_\_\_\_ to \_\_\_\_\_

VI. Treasurer's Report – Davis, Treasurer

a. Approval of Vouchers 12211 –12257 and EFTs of \$82088.51

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion carried \_\_\_\_\_ to \_\_\_\_\_  
b. Review of financial reports for August(Green)

VII. Reports: 5 minutes or less if possible (yellow)

a. Staff and program specialists: OA, GSF, CYC

b. Extension Council Committee –

Building/Grounds-tree branch on the roof

Fiscal/Legal

Personnel- Colt's 3 month evaluation due Oct. 26, Syerra and Michelle's annual review due now.

Programming- BQA Training at the Extension office on the 9-28 at 5:30pm, free

c. Regional Director- Rick Woten

d. . 4-H and Youth Committee

e. Fair Board, Mark

VIII. Unfinished Business

IX. New Business

a. Consideration of New Volunteers

b. Consideration of Council Secretary Nomination

c. Consideration of VITA Program

d. Consideration of Health Insurance for Staff

e. Consideration of Lease Contract for Donna Donald

X. Agenda Items for Next Meeting

XI. Date/Time/Location of Next Meeting

XII. Adjourn

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Nicole Lutz- Polsdofer, Extension Council Chair

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