

Clarke County Extension  
Council Meeting  
Agenda  
February 19, 2024  
5:00 PM

- Call to Order
- Roll Call
- Open Forum - Public Comment - Opportunity for visitors to address Council.

The Clarke County Extension Council allows time for the public to present information or opinions on any topic to the elected council. Each participant will be limited to two (2) minutes. This is not a discussion with the council and no action will be taken at this meeting. Ideas shared may become agenda items at future meetings. No defamation of character or profanity 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. The person addressing the council will be required to share their name and address. The Extension Council Chairperson has the right to modify or combine speakers if the same information or opinion is being delivered.

- Public Hearing- FY 2025 Budget
- Approval of minutes from 1/22/2024 & 1/26/2024
- Written staff narrative reports- County Director & CYC
- Old Business
  - Shooting Sports Equipment
- New Business
  - ISUEO-Community Specialist Housing request
  - Extension Week Discussion
  - Soccer For Success Update
- 4-H
  - Enrollment 2023-2024 Update
  - Youth Council
  - Youth Committee
    - Senior Banners- Endowment Fund
- Council Committee Reports
  - Personnel (Short, DeVore, Barnard)
    - Summer Program Assistants
    - Meeting Update
    - Policy Approval
  - Finance (Benda, Hein, Griffith)
    - Approval of Vouchers # 13351-13360, Direct Deposits, Electronic Payments, Transfers (XFR, Shazam, FED, IPERS)
    - Budget Approval
    - Carry Over
    - Policy Approval
    - Office Lease
  - Fair board (DeVore)
  - Programming (Abbott, Ruby, Manternach)
    - Meeting Update-Volunteer
    - Murray 1<sup>st</sup> Grade Chick Hatching began 2/14/24.
  - Regional Director's Report
- Upcoming Extension calendar of events & program promotion

Iowa State University Extension and Outreach does not discriminate on the basis of age, disability, ethnicity, gender identity, genetic information, marital status, national origin, pregnancy, race, color, religion, sex, sexual orientation, socioeconomic status, or status as a U.S. veteran, or other protected classes. Direct inquiries to the Diversity Advisor, 515-294-1482, [extdiversity@iastate.edu](mailto:extdiversity@iastate.edu).

Posted: 2/16/24

- Spring Break Workshop
  - Murray 1<sup>st</sup> Grade Chick Hatching Feb. 14-March 6th
  - Summer Program Assistance position deadline March 15th.
  - Pasture Renovation/Restoration March 20<sup>th</sup> 6pm @ Fairgrounds
  - Latinos Living Well April 2,9,16,23 @ Methodist Church
  - Rain Barrel Education Night- April 8- Clarke County Fairgrounds
- 
- Next meeting: Monday, March 18, 2024 @ 5 pm
  - Adjournment