

Clarke County Extension
Council Meeting
Agenda
March 18, 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.

- Approval of minutes from February 19, 2024
- Written staff narrative reports- County Director & CYC
- Old Business
 - Shooting Sports Equipment
 - 4-H and Youth Mini Grant Opportunity
 - Soccer For Success Update
- New Business
 - CCOPS \$ 500- Quest to be Your Best Day Camp Funding submitted.
 - Nomination Committee
 - Civil Rights Training
- 4-H
 - Enrollment 2023-2024 Update
 - Spring Break Tie Blanket Workshop
 - Sheep & Goat Workshop
 - Youth Council
 - May 15th Enrollment Deadline 2025 Year
 - I-Cash Grant
 - Youth Committee
 - Senior Banners- Endowment Fund
- Council Committee Reports
 - Personnel (Short, DeVore, Barnard)
 - Summer Program Assistants
 - Policy Approval
 - Finance (Benda, Hein, Griffith)
 - Approval of Vouchers # _____ - _____, Direct Deposits, Electronic Payments, Transfers (XFR, Shazam, FED, IPERS)
 - Budget Amendment
motion will need amended at the March meeting for \$188,798 in expenditures rather than \$189,298.

Council reviewed preliminary FY 25 budget.

Carrie Benda moved to approve the FY25 Extension Education Operating budget for \$189,298 in expenditures with a total tax request of \$149,475. 2nd by Paula

Hein. Motion passed with a vote of 8 to 0. Carrie Benda moved to approve the FY25 Extension Education Tort budget for \$4,000 in expenditures with a total tax request of \$4,000. 2nd by Randy Barnard. Motion passed with a vote of 8 to 0. Carrie Benda moved to approve the FY25 Extension Unemployment budget for \$3,000 in expenditures with no tax request. 2nd by Darbi DeVore. Motion passed with a vote of 8 to 0.

- Carry Over
- Agency Checks #1623-1752 (reorder slip numbered as check 1753) authorization to shred- d/t incorrect address, *new checks have been ordered and will be placed into rotation once old checks have been disposed of with starting check number 001754*
- Grants
 - Fair board (DeVore)
 - Programming (Abbott, Ruby, Manternach)
 - Regional Director's Report
- Upcoming Extension calendar of events & program promotion
 - Pasture Renovation/Restoration March 20th 6pm @ Fairgrounds
 - Latinos Living Well April 2,9,16,23 @ Methodist Church
 - Swine Weigh In April 6th
 - Rain Barrel Education Night- April 8- Clarke County Fairgrounds
 - Sheep & Goat Weigh In April 27th
- Next meeting: Monday, April 15, 2024 @ 5 pm
- Adjournment