Clinton County Extension Council Agenda

Extension Office, 400 East 11th Street, DeWitt, IA 52742

Wednesday, August 26, 2015, 7:00 pm Regular Meeting

Open Regular Meeting-Call to order and Roll Call, Allan Rogis, Chairman

a. Allan Rogis; Ardith; Kendra; Allan Rathje; Willard; Kate; Chuck; Norlan; Betty

b. Staff:

c. Guests:

Public Comments- time may be limited by chair

Consent Agenda-

a. Minutes-June 17, 2015 Regular Meeting
b. Financial Reports-Voucher Report (013460-013571), EFT’s, Council Report, Balance Sheet, Revenue & Expense Detail (Betty Ellerhoff)

Is there a motion to approve the consent agenda?

Pending Volunteers-No new volunteers this month

Announcements

a. Staff Reports
   1. Written staff reports, information only: Mark Schroeder, Peggy McGranahan, Brianne Johnson, Kelli Jahn
   2. Written minutes of the June and July Master Gardener Advisory Board Meeting-Willard Larsen
b. Advancement Updates-July and August
   c. Regional Director Report-Annette Shipley

Business-Discussion or Action

1) Approve Personnel Handbook (December 30, 2015 deadline for using accumulated VC time)
2) Donate mini fridge in kitchen to Clinton County Fair
3) 21st Century Grant Contract with Clinton School District
4) 4-H Youth Development Program Governance
5) Division Superintendent Proposal
6) Fairboard MOU
7) County Director Position
Standing Committee Reports - Marketing, Fiscal, Facility, Personnel

Group Reports - Youth Committee (Kate Haring); Endowment (Kendra Yaddof); Fairboard (Chuck Goddard); Master Gardener (Willard Larsen)

IACEC Update - Willard Larsen

Future Meeting Date - Regular Council Meeting, September 16, 2015, 7:00 pm

Adjourn - Is there a motion to adjourn the meeting?