Clinton County Extension Council Agenda

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

Wednesday, June 17, 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:

Consent Agenda-

a. Minutes-May 20, 2015 Regular Meeting
b. Financial Reports-Voucher Report (013433-013459), EFT’s, Council Report, Balance Sheet, Revenue & Expense Detail (Betty Ellerhoff)
c. IACEC dues Request

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 (4H Newsletter), Kelli Jahn, Rising Star Interns Newsletter
   2. Written minutes of the May Master Gardener Advisory Board Meeting-Willard Larsen
b. Advancement Update
c. Regional Director Report-Annette Shipley

Business-Discussion or Action

a. FY 16 Salary Adjustments
b. Approve FY16 Personnel Handbook
c. Adjust current rate to 57.5 cents per mile for business travel per IRS; Mileage Reimbursement Rate will be based on current IRS rate
d. Proposal to close office July 15 at 12 pm and all day July 16 and 17, 2015 for fair
e. Other

Standing Committee Reports-Marketing, Fiscal, Facility, Personnel
**Group Reports**- Youth Committee (Kate Haring); Endowment (Kendra Burzlaff); Fairboard (Chuck Goddard; Master Gardener (Willard Larsen)

**IACEC Update**-Willard Larsen

**Future Meeting Date**-Regular Council Meeting, August 19, 2015, 7:00 pm

**Adjourn**-Is there a motion to adjourn the meeting?