Clinton County Extension Council Agenda

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

Wednesday, May 20, 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-April 15, 2015 Regular Meeting
b.  Financial Reports-Voucher Report (013407-013432), 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 April Master Gardener Advisory Board Meeting-Willard Larsen
b.  Advancement Update
c.  Regional Director Report-Annette Shipley

Business - Discussion or Action

a.  Eastern Iowa Horse Committee Fundraiser Request Update
b.  Amend last meeting’s Horse Committee Proposal’s Motion
c.  Approve job description Brianne Johnson, 4-H Program Manager
d.  Approve Kelli Jahn resignation, letter attached
e.  Decat Contract/Temporary Employment Agreement, proposal attached
f.  Approve hiring Lexi Delaney as temporary part-time 4-H Summer Assistant
g.  Approve hiring Kaitlyn Ketelsen as temporary part-time Office Assistant
h.  Other

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

IACEC Update - Willard Larsen

Future Meeting Date - Regular Council Meeting, June 17, 2015, 7:00 pm

Adjourn - Is there a motion to adjourn the meeting?