

Council meeting Dallas County Agricultural Extension District Council
Monday, June 21, 2021 at 6:00 p.m. held in the Fairboard portion of the Extension Office

Open Forum: Opportunity for visitors to address Council

- Chairperson announces how public can participate for making comments and have all speakers identify themselves before speaking.

Call Meeting to Order: Brent Schweneker, 2021 Council Chairperson

Roll Call: Lorinda Inman, 2021 Council Secretary

<input type="checkbox"/> Abigail Chihak	<input type="checkbox"/> Lorinda Inman	<input type="checkbox"/> Brent Schweneker
<input type="checkbox"/> Matthew Ellerman	<input type="checkbox"/> Nikki Keller	<input type="checkbox"/> Josh Williams
<input type="checkbox"/> Beth Griffin	<input type="checkbox"/> Doug Pfeiffer	

Here is the link for the Human Sciences block newsletter for June and July:

<https://iastate.box.com/s/3ak7g1lmu1icxsbzflhahjyf1eg2gbb>

Don't forget to read the Iowa Extension Council Association newsletter the link is below

[Newsletter for Extension Council Members / Iowa Extension Council Association \(iaextensioncouncils.org\)](http://iaextensioncouncils.org)

The time for DR Lawrence's visit on July 30 changed to 9-10 am

Civil Rights Training for council

Adoption of the Agenda

Consent Agenda Items:

- Minutes of May 17, 2021 Extension Council Meeting
- Staff and program specialist reports
- Upcoming Extension Calendar

Treasurer's Report and Voucher Report Approval:

Allowable spending through July 30, 2021: \$962,650.00 *Extension Education fund (does not include Tort or Unemployment)*

Amount spent to date (since July 1, 2020): \$696030.85 616.782.10 +210.54 = 616.992.64 exp + unemployment

Operating Checks: #21436 through #21476.

Electronic Fund Transfers and Bank Charges: with \$ 26128.17 of this done as electronic payments (payroll/service fee)

Council Committee Reports:

- **Finance/Facilities:**
 - **Audit update**
 - **Lincoln Savings Bank accounts**
- **County Fairboard Liaison:**
 - **Building Lease**
- **Personnel:**
- **Marketing/ Program Selection:**
- **4-H Youth Development Committee:**
- **4-H Foundation Council Representative:**

Administrative and Program Reports:

Unfinished Business:

- Council Vacancy

New Business:

- ECI Grant Update
- Structured for Success.
- Carryover

Announcements and Next Meeting Date, Time, and Location

Agenda or Action Items for Next Meetings JULY and AUGUST

Adjournment