

Agenda

Davis County Extension Council Meeting
August 8, 5:30 p.m.
Davis County Extension and Outreach Office

- 1) Call the meeting to order President, Jackie White
- 2) Roll call & introductions
- 3) Approval of agenda

2) Open Forum for Public Comments

The Davis County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. If your concern is not listed in the agenda below there will be no action taken at this meeting, but concerns may be an agenda item at future meetings. The Council will not ask or answer questions, clarify comments, nor explain their position on actions taken during this public comment period. Forum participants may not engage in discussion on other items of business during the meeting unless previously invited to attend or addressed by the council chair. No defamation of character or slander 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.

- 3) Secretary's Report Lindsey Helton, Secretary
 - a. Approval of the July 7 special meeting minutes
 - b. Approval of the June 13 regular meeting minutes
- 4) Treasurer's Report Carolyn Scott, Treasurer
 - a. Approval of vouchers
 - b. Review financial statements
- 5) Reports
 - a. Staff & Program Specialists
 - b. Extension Council Committees: Building/Grounds, Fiscal/Legal, Personnel, Programming
 - c. 4-H & Youth Committee
 - d. Fair Board
 - e. County 4-H Foundation
 - f. Regional Director
 - g. Iowa Extension Council Association
- 6) Old Business
 - a. Nest
- 7) New Business
 - a. Approval of Volunteers
 - b. Staff Attending Area Meeting – September 19, Johnson County
 - c. Office Closure on September 19
 - d. Banking access for Office Coordinator
 - e. Staff Credit Cards

8) Next Meeting: September 12th, 2022, at 5:30 PM

9) Adjourn