

Agenda

Davis County Extension Council Meeting
February 14, 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

Recess Regular Meeting

- 4) Budget Hearing President, Jackie White
 - Motion to open Budget hearing
 - Open floor for public comments
 - Close Public Hearing

Resume Regular Meeting

- 5) Secretary's Report Lindsey Helton, Secretary
 - Minutes of the January 10th, 2022 meeting
 - Approval of minutes
- 6) Treasurer's Report Carolyn Scott, Treasure
 - Approval of vouchers
 - Review financial statements
- 7) Reports
 - Staff & Program Specialists
 - Extension Council Committees: Building/Grounds, Fiscal/Legal, Personnel, Programming:
 - 4-H & Youth Committee:
 - Fair Board:
 - County 4-H Foundation:
 - Regional Director
 - Iowa Extension Council Association:
- 8) Old Business

9) New Business

- Consideration of Nest Grants
- Consideration of CYC
- Consideration of Human Sciences Specialist housed in Davis County Office
- Consideration of Mowing Bid
- Consideration of FFCRA leave
- Consideration of 2022 4-H Rule book changes
- Consideration of FY22 budget (Public Hearing)

Next Meeting Date is March 14th, 2022 at 5:30 PM

10) Adjourn