

## Agenda

Davis County Extension Council Meeting  
June 13, 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
- 4) Secretary's Report Lindsey Helton, Secretary
  - Approval of the May 9 meeting minutes
- 5) Treasurer's Report Carolyn Scott, Treasure
  - Approval of vouchers
  - Review financial statements
- 6) 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
  - Specialist
- 7) Old Business
  - Building projects
  - Nest Grants
    - Transition of program to the South-Central Iowa Community Action Program (SCICAP)
  - Nominating Committee
- 8) New Business
  - Rule Change (Auction Eligibility)
  - Hall of Fame Nominee
  - Nest office & program space
  - Dispersal of office equipment
    - Four Desks
    - Nest Computer
  - Krystal Murphy Resignation
  - Hiring of Office & Program Coordinator

- Year-end purchases & donations

9) Next Meeting: July 13<sup>th</sup>, 2022 at 5:30 PM

10) **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.*

11) Adjourn