

## Agenda

Davis County Extension Council Meeting  
March 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
- 4) Public Forum
- 5) Secretary's Report Lindsey Helton, Secretary
  - Minutes of the February 14, 2022 meeting
  - Approval of minutes
- 6) Treasurer's Report Carolyn Scott, Treasure
  - Approval of vouchers
  - Review financial statements
- 7) Reports
  - County Staff
  - Program Specialists
  - Committees
    - Building/Grounds
    - Fiscal/Legal
    - Personnel
    - Program
    - 4-H & Youth Committee
    - Fair Board
    - County 4-H Foundation
  - Regional Director
  - Iowa Extension Council Association
- 8) Old Business
  - Mowing Bid
  - Nest Grants
- 9) New Business
  - Snow Removal
  - Agronomy in the Field
  - Extension Week
  - Strengthening Families Training

- Public Form Statement
- Nominating committee
- Carry Fund Projects/Building improvements

- 10) Agenda items for next meeting
  - Next Meeting Date is April 11<sup>th</sup>, 2022 at 5:30 PM
- 11) Adjourn