

Des Moines County Extension Council
Wednesday, Nov 1st, 2023
Call to Order at 5:30 pm
Regular Council Meeting
1700 W Mt. Pleasant St
West Burlington, Iowa 52655

- Call the Meeting to Order (Chairperson Barbara Kerr).
- Roll Call
- Public Comments
- Approve the order of the agenda, (Chairperson, Barbara Kerr).
 - Review and approve the minutes of the Sept 6th, 2023 Council Meeting (Secretary)
- Review and approve vouchers and automatic transfers.
 - August Vouchers #025165 - #025209 , Direct Deposits #DD000907 – DD000915, EFT IPERS, US Treasury/IA & Transfer #0371
 - September Vouchers #025210 - #025235 , Direct Deposits #DD000916 – DD000924, EFT IPERS, US Treasury/IA & Transfer #03761, 03762, 03763
- Committee Reports
- New Business
 - Review of Phone and Internet Providers
 - Approval of position change from part time summer staff to part time Programming Assistant \$15/hour and Credit Card for Lynnette Heckenberg
 - Official Approval of position change for Catie Johnson to Marketing and Programing Coordinator
 - Discussion of Winter Hours and Office Weather Closure Policy
 - Discussion of Year End Staff Bonus
- Volunteer Approvals
 - 4-H Volunteers:

Devon Bell	Angela Hollingsworth
Stephanie Brown	Brandi Johnson
Luke Griffis II	Jesse Logan
Christine Hay	Jacqueline Thompson
Elisha Vantiger	
 - Master Gardeners:

Sally Bird	Jen Hinson
Teresa Jamison	Karen Noble
Brianne Sly	
- Next Council meeting will be held January 3rd, 2024 at 5:30 pm