

Hamilton County Extension Council Meeting
Monday, December 11, 2017
6:00 p.m.

1. Call to Order and Welcome: Kathy Getting, 2017 Council Chair

2. Roll Call: Lisa Tapper, 2017 Council Secretary

___ Mancy Buakham	___ Cindy McCollough	___ Lisa Tapper
___ Amber Cordoba	___ Gayle Odland	___ Norman Wonderlich
___ Kathy Getting	___ Bruce Perry	___ Steve Wright

3. Adoption of the Agenda

4. Consent Agenda Items

- Minutes of November 13, 2017 Council Meeting
- Approve New Volunteers (if any)
- Staff Narrative Reports
- Extension Calendar of Activities

5. Treasurer's Report and Voucher Report Approval

Allowable spending through June 30, 2018: \$346,115.00
Amount spent to date (since July 1, 2017): \$ 134,614.82
Operating Checks: #9351 through # 9386
Electronic Fund Transfers, Direct Deposits, and Bank Charges: \$10,573.30

6. Open Forum: Opportunity for visitors to address Council

The Hamilton County Extension Council allows time for an open forum, where the public may present information or concerns to the Council. Each participant will be limited to five (5) minutes. There will be no action taken at this meeting but concerns may become agenda items at future meetings. 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.

- Kimberly Tiefenthaler, North Central Iowa SBDC Regional Director
- Abby Stanek, Youth Program Specialist

7. Educational Programming Needs and Updates – Office Staff:

8. Council Committee Reports:

- Budget Committee Report – Kathy, Mancy and Norm

9. Unfinished Business:

- a. Approve Snow Removal Bid

10. New Business:

- a. Approve Office Key for New Region 7 Youth Field Specialist
- b. Approve Small Business Development Center Support
- c. Approve Entrepreneurship in Human Sciences Class Location
- d. Approve After School Programming Funding
- e. Approve Seeking Bids for Light Bulb Replacement
- f. Approve Staff Professional Development Requests
- g. Other (for discussion only)
 - Announce New Region 7 Youth Field Specialist House in Hamilton Co.– Abby Stanek
 - County Budget Planning and Training for Fiscal Year 2019 – Kathy and Norm
 - Future Office Energy Audit and New Office Lighting
 - Summer STEM Educator(s)

11. Announcements & Adjournment