

Hamilton County Extension Council Meeting
Monday, May 21, 2018
6:00 p.m.

1. Call to Order and Welcome: Kathy Getting, 2018 Council Chair

2. Roll Call: Mancy Buakham, 2018 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 April 9, 2018 Regular 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): \$251,699.54

Operating Checks: #9529 through #9568

Electronic Fund Transfers, Direct Deposits, and Bank Charges: \$13,192.13

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.

7. Educational Programming Needs and Updates – Office Staff:

8. Council Committee Reports:

- Programming Committee – Scheduled meeting date – Amber Cordoba

9. Unfinished Business:

- a. Approve Additional Office Assistant Temps
- b. Approve Horticulture Ad Proposal – Cindy McCollough
- c. Office Safety Walk Through Update

10. New Business:

- a. Approve Hiring of Summer 4-H Day Camp Educator
- b. Approve 2018-19 Iowa Extension Council Association Dues
- c. Approve Nominating Committee Members
- d. Approve Horticulture Position Wage and Hours
- e. Approve Summer Marketing Proposal
- f. Approve Staff Professional Development Requests
- g. Other (for discussion only) –
 - Review of Extension Budget Cumulative Carryover
 - Region 7 IECA Representative Still Needed
 - Share Next Region 7 Extension Council Date in Ft. Dodge – June 26th
 - TimeClock Plus Coming
 - Conversation with Councils – John Lawrence and Bob Dodds
 - Data for Decision Makers-County Health Profile

11. Announcements and Next Meeting Date, Time, and Location

12. Agenda or Action Items for Next Meeting

13. Adjournment