

**Hamilton County Extension Council Meeting**  
**Monday, July 16, 2018**  
**5:15 p.m.**

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

**2. Roll Call:** Mancy Buakham, 2018 Council Secretary

<input type="checkbox"/> Mancy Buakham	<input type="checkbox"/> Cindy McCollough	<input type="checkbox"/> Lisa Tapper
<input type="checkbox"/> Amber Cordoba	<input type="checkbox"/> Gayle Odland	<input type="checkbox"/> Norman Wonderlich
<input type="checkbox"/> Kathy Getting	<input type="checkbox"/> Bruce Perry	<input type="checkbox"/> Steve Wright

**3. Adoption of the Agenda**

**4. 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.

**5. New Business:**

- a. Approve Extension Office Staffing During the Hamilton County Fair
- b. Approve Extension Council Chair Signing Iowa 4-H Foundation Endowment Agreement
- c. Other (for discussion only) –
  - CYC Interview Schedule – Application Deadline – Friday, July 13<sup>th</sup>
  - Building Committee to Work with Staff to Rearrange Office Spaces

**6. Announcements and Next Meeting Date, Time, and Location**

**7. Agenda or Action Items for Next Meeting**

**8. Adjournment**