

# AGENDA

## JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, November 15<sup>th</sup>, 2022

1. **Call the meeting to order and roll call:** Eric Miller

2. **Approval of Agenda:** Eric Miller

3. **Secretary's Report:** Barbara Kistler

- Approval of minutes from October 27th, 2022.

4. **Treasurers Report:** Drew Johnson

- Approval of September checks #13556 to #13571 and EFT 's Totaling \$2973.22
- Review of October 2022 financial reports

5. **Reports:**

- Rachel Fishel, Youth Specialist
- Staff and program specialists (highlights only)
  - County Staff
- Extension Council Committees
  - Personnel
  - Fiscal
  - Programming
  - Strategic Planning
  - 4-H and Youth Committee
  - Fair board
  - MOU
  - Advisory
- Regional Director
  - New Council Member Training
  - Budget Planning
- IECA

6. **Old Business**

- a. Trunk or Treat Update

7. **New Business**

- a. New Volunteers
- b. Robotics Items
- c. Handyman
- d. Awards Banquet
- e. 2023 Rulebook Updates/Changes
- f. Greenhouse Repair
- g. Advanced Calving Clinic
- h. Personnel Policy
- i. Civil Rights Training

8. **Open Forum for Public Comments**

*The Jefferson County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. Unless the item is on the agenda, there will be no action taken at this meeting. Concerns may be an agenda item at future meetings. The Council will not ask or answer questions, clarify comments, nor explain their position on actions taken during this public comment period. Participants may not engage in discussion on other items of business during the meeting. 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.*

9. **Next meeting is **Tuesday, November 15th** at **6:30 PM** with the following agenda items:**

## 10. Adjourn