

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, March 2nd, 2021 6:30 PM

Join from dial-in phone line: +1 312 626 6799 or +1 646 876 9923

& Enter

Meeting ID: 957 7531 9451

Password: 981908

1. **Call the meeting to order and roll call:** Eric Miller
2. **Approval of Agenda:** Eric Miller
3. **Secretary's Report:** Barb Kistler
 - Approval of minutes from February 4th, 2021
4. **Treasurers Report:** Drew Johnson
 - Approval of checks from [REDACTED] # to [REDACTED] # and EFT Totaling \$ [REDACTED]
 - Review of February 2021 financial reports
5. **Presentation by Human Sciences Team**
6. **Reports:**
 - Staff and program specialists highlights only
 - Extension Council Committees
 - Personnel
 - Fiscal
 - Programming
 - Strategic Planning
 - 4-H and Youth Committee
 - Fair board
 - MOU
 - Advisory
 - Regional and IECA
7. **Old Business**
 - Council Members Committee Descriptions
 - Youth Committee
8. **New Business**
 - Consideration of CD Information from Iowa State Bank & Trust
 - Consideration of 2nd Quarter Score Card Results

- Consideration of Temp Associates Agreement for Temporary Workers
- Consideration of Personal Committee to act on behalf of Council to hire Summer Intern

9. 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. If your concern is not listed in the agenda below there will be no action taken at this meeting, but concerns may be an agenda item 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.

10. Next meeting date is **Thursday, April 2nd at 6:30 PM with the following agenda items:**

-

11. Adjourn