

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Thursday, October 7th, 2021 7:30 PM

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 September 2nd, 2021.
4. **Treasurers Report:** Drew Johnson
 - Approval of September checks #'s 13279 to 13291 and EFT 's Totaling \$3,373.71
 - Review of September 2021 financial reports
5. **Reports:**
 - Staff and program specialists (highlights only)
 - Extension Council Committees
 - Personnel
 - Fiscal
 - Programming – Scholarship Workshop
 - Strategic Planning
 - 4-H and Youth Committee
 - Fair board
 - MOU
 - Advisory
 - Regional Director and IECA
6. **Old Business**
 - Youth Committee Updates
 - Trunk or Treat Updates
 - Rental Customer Service
7. **New Business**
 - Consideration of New Volunteers
 - Health Insurance/Dental & Vision
 - Consideration of Christmas Party
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. 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.
9. **Next meeting date is Thursday, November 4th at 7:30 PM with the following agenda items:**
10. **Adjourn**