

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Thursday, November 4th, 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 October 7th, 2021.
 - Approval of minutes from October 28, 2021
4. **Treasurers Report:** Drew Johnson
 - Approval of October checks #'s 13292 to 13303 and EFT 's Totaling \$1,932.85
 - Review of October 2021 financial reports
5. **Reports:**
 - Staff and program specialists (highlights only)
 - Extension Council Committees
 - Personnel
 - Fiscal
 - Programming
 - Scholarship Workshop
 - Other updates
 - Strategic Planning
 - 4-H and Youth Committee
 - Fair board
 - MOU
 - Advisory
 - Regional Director and IECA
 - Two-way Scorecard
 - Region 26 Fiscal Training - Reading County Budgets
 - November 29, 6:30-8:30, Wapello County Extension Office
 - Budget prep
 - Other
6. **Old Business**
 - Rental Customer Service
 - Consideration of Christmas Party
7. **New Business**
 - Consideration of New Volunteers
 - Extension Scholarships
 - NEST Program
 - Program coordinator position
 - Garden (clean-up & plans for 2022)

- Consideration of 2022 Fair Book Changes

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, January 6th at 6:30 PM with the following agenda items:**

10. Adjourn