

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, February 15, 2022

1. **Call the meeting to order and roll call:** Eric Miller
2. **Approval of Agenda:** Eric Miller
3. **Budget Hearing**
 - **Motion to open budget hearing**
 - **Open floor for public comments**
 - **Close Public Hearing**
4. **Resume regular meeting**
5. **Secretary's Report:** Barbara Kistler
 - Approval of minutes from January 6, 2022.
6. **Treasurers Report:** Drew Johnson
 - Approval of January checks #'s 13349 to 13356 and EFT 's Totaling \$3,220.16
 - Review of January 2022 financial reports
7. **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 Director and IECA Updates
8. **Old Business**
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9. **New Business**
 - Consideration of FY 23 Budget
 - Consideration of New Volunteers
 - Consideration of Iowa State CD Renewal
 - Consideration of Temp Associates Yearly Contract Agreement
 - Discussion of SE Iowa Final Drive
 - Consideration of Extension Council Conference and Iowa Extension Conference
 - Consideration of Renewing Building Lease
 - Consideration of Hiring of Summer Intern
 - Consideration of Lights for Building

10. 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.

11. Next meeting date is Tuesday, March 15th at 7:30 PM with the following agenda items:

12. Adjourn