

# AGENDA

## JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, February 21, 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. **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 and office personnel issues will be directed to the proper chain of command and not discussed in this forum.*
6. **Secretary's Report:** Sherri Mineart
  - Approval of minutes from January 17, 2023.
7. **Treasurers Report:** Drew Johnson
  - Approval of January checks #'s 13609 to 13620 and EFT 's Totaling \$2,719.98.
  - Review of January 2023 financial reports
8. **Reports:**
  - MOU
  - 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
9. **Old Business**
  - Update on Bus Tour
10. **New Business**
  - Approval of FY24 Budget
  - Office Cleaning
  - CD Renewal
  - Credit Card Payments
  - Bayer Fund Grant Purchases

- Chamber Banquet
- County Fair Photography
- Stock Show University
- County Fair Assistant
- Summer Intern/Assistant
- Read Across Iowa
- Garden Funding
- Summer Teacher Workshop
- Trunk or Treat Date – October 29, 2023
- Iowa State University MOU

11. Next meeting date is **Tuesday, March 21st at 6:30 PM** with the following agenda items:

12. **Adjourn**