

# AGENDA

## JEFFERSON COUNTY EXTENSION COUNCIL Tuesday, March 15<sup>th</sup>, 2022

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 February 15th, 2022.
4. **Treasurers Report:** Drew Johnson
  - Approval of February checks #'s 13357 to 13368 and EFT 's Totaling \$1,848.55
  - Review of February 2022 financial reports
5. **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
6. **Old Business**
7. **New Business**
  - New Volunteers
  - Extension Scholarship(s)
  - Hall of Fame Inductee
  - Fair Photos
  - Facility Services
  - Nominating Committee
  - Revision of Open Forum Statement
  - Extension Week Event & Activities
  - STEM Festival
  - Carryover Options

### 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 **Tuesday, April 19th at 7:30 PM** with the following agenda items:**

10. **Adjourn**