

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, March 21, 2023

1. **Call the meeting to order and roll call:** Eric Miller
2. **Approval of Agenda:** Eric Miller
3. **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.
5. **Secretary's Report:** Sherri Mineart
 - Approval of minutes from February 21, 2023.
7. **Treasurers Report:** Drew Johnson
 - Approval of February checks #'s 13621 to 13636 and EFT 's Totaling \$2,514.76.
 - Review of February 2023 financial reports
8. **Reports:**
 - Staff and program specialists (highlights only)
 - Extension Council Committees
 - Personnel
 - Fiscal
 - Programming
 - Strategic Planning
 - 4-H and Youth Committee
 - Fairboard
 - MOU
 - Advisory
 - Regional Director and IECA Updates
 - Extension by the Numbers
9. **Old Business**
 - Extension Showcase – Council Involvement
 - Chamber Awards Banquet Attendees – Thursday, April 20th
10. **New Business**
 - Consideration of Volunteers
 - Copier Lease/Purchase
 - Summer Assistant/Intern
 - 4-H Hall of Fame
 - 4-H Scholarships
 - Residential Tax Rollback/Senate File 181
 - Fiscal Year 23 Budget Amendment
11. **Next meeting date is **Tuesday, April 18th at 6:30 PM** with the following agenda items:**
12. **Adjourn**