

# AGENDA

## JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, April 18, 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.*
4. **FY23 Budget Amendment Hearing**
  - Motion to recess regular meeting and open budget hearing
  - Open floor for public comments
  - Motion to close Public Hearing and resume regular meeting
5. **Secretary's Report:** Sherri Mineart
  - Approval of minutes from March 21, 2023
  - Approval of minutes from March 23, 2023 special meeting
6. **Treasurers Report:** Drew Johnson
  - Approval of March checks #'s 13621 to 13654 and EFT 's Totaling \$3,816.
  - Review of March 2023 financial reports
7. **Reports:**
  - Staff and program specialists (highlights only)
  - Extension Council Committees
    - Personnel
    - Fiscal
    - Program
    - 4-H & Youth Committee
  - Regional Director and IECA Update
    - Fair Board
    - MOU
    - Advisory
8. **Old Business**
9. **New Business**
  - New Volunteers
  - FY23 Budget Amendment
  - Powerful Tools for Caregivers Fall Course
  - Fair Assistant
  - Horticulture Specialist
  - Fair Photographer
  - Golf Cart for Fair
  - Program Fee Account Balances
  - End of Year Purchases
  - Fiscal Policy
  - Expense Reimbursements

10. Next meeting date is **Tuesday, May 16th at 6:30 PM** with the following agenda items:
11. Adjourn