

# AGENDA

## JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, April 19th, 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 March 15<sup>th</sup> and March 30th.
4. **Treasurers Report:** Drew Johnson
  - Approval of February checks #'s 13369 to 13384 and EFT 's Totaling \$1,848.55
  - Review of March 2022 financial reports
5. **Reports:**
  - Specialists Kristine Tebockhorst and Clarabell Probasco – Research Farm
  - Staff and program specialists (highlights only)
  - Extension Council Committees
    - Personnel
    - Fiscal
      - Fiscal Year 2020 State Wide Audit Report
      - Fiscal Year 2021 County Audit Exit Report
    - Programming
    - Strategic Planning
    - 4-H and Youth Committee
    - Fair board
    - MOU
    - Advisory
  - Regional Director and IECA
6. **Old Business**
  - Carryover Options
  - Extension Week Event of Activities
  - Fair Photo Contract
  - Nominating Committee
7. **New Business**
  - New Volunteers
  - Garden space (Giving Garden & Fairfield Garden Initiative)
  - Club Grants
  - External Bookkeeper
  - Health insurance Benefit
  - Program Coordinator
  - Internship/Summer Assistant
  - Fair Assistant
8. **Open Forum for Public Comments**

## **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 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, May 17th at 7:30 PM** with the following agenda items:**

**10. Adjourn**