

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, May 16th, 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 April 18, 2023.
7. **Treasurers Report:** Drew Johnson
 - Approval of April checks #'s 13655 to 13674 and EFT 's Totaling \$2,907.59.
 - Review of April 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
9. **Old Business**
 - Fair Photographer
 - Expense Reimbursements
10. **New Business**
 - Consideration of Volunteers
 - State and Regional 4-H Event Registration Cost-Share
 - Youth Program Financial Assistance
 - Apparel Order Form
 - Growing Up Wild
 - Carryover
 - Program I-Pads
 - Staff Laptop Purchases
 - Extra Cleaning During Fair
 - Council Fair Roles and Responsibilities

11. Next meeting date is **Tuesday, June 13th at 6:30 PM** with the following agenda items:

12. Adjourn