

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Thursday, May 6th, 2021 7:30 PM

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 April 1st, 2021
4. **Treasurers Report:** Drew Johnson
 - Approval of checks #'s 13136 to 13157 and EFT 's Totaling \$4,449.81
 - Review of February 2021 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 and IECA
6. **Old Business**
 - **Youth Committee Updates**
 - **Budget Carryover Updates - Expenses**
 - **SE Research Farm Donation**
 - **NACAA Association Donation**
7. **New Business**
 - Volunteers
 - Front Door Signage: No Animals Allowed in Extension Building (Except Service Animals).
 - Background Screening paperwork for Extension Council

- Proposed County Program Coordinator

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 **Thursday, June 3rd at 7:30 PM with the following agenda items:**

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10. Adjourn