

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, June 13th, 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 May 16th, 2023.
7. **Treasurers Report:** Drew Johnson
 - Approval of May checks #'s 13676 to 13710 and EFT 's Totaling \$2,834.06.
 - Review of May 2023 financial reports
 - Carryover Status
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 Update
 - Fair Volunteer Duties for Council
10. **New Business**
 - Consideration of Volunteers
 - Adult Program Fees
 - CYC hours at the Iowa State Fair
 - Ag Conference in Des Moines – Staff Attending
 - Disposal of old laptops
 - Hand washing station for Cambridge Building (4-H Youth Committee Breakfast Sales)
 - Program Fee/Non-Fee Journal Entries
11. **Next meeting date is **Tuesday, July 18th at 6:30 PM** with the following agenda items:**
12. **Adjourn**