

# AGENDA

## JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, June 14<sup>th</sup>, 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 May 17th, 2022.
4. **Treasurers Report:** Drew Johnson
  - Approval of May checks #13404 to 13424 and EFT 's Totaling \$2,024.17
  - Review of May 2022 financial reports
5. **Reports:**
  - Regional Director and IECA
  - Staff and program specialists (highlights only)
  - Extension Council Committees
    - Personnel
    - Fiscal
    - Programming
    - Strategic Planning
    - 4-H and Youth Committee
    - Fair board
    - MOU
    - Advisory
6. **Old Business**
  - Carryover Options
  - Nominating Committee
7. **New Business**
  - New Volunteers
  - Banking Privileges for External Bookkeeper

### 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. 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, July 19th** at **7:30 PM** with the following agenda items:**

10. **Adjourn**