

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Monday, June 7th, 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 May 6th, 2021
4. **Treasurers Report:** Drew Johnson
 - Approval of checks #'s 13158 to 13176 and EFT 's Totaling \$2,140.69
 - Review of May 2021 financial reports
5. **Reports:**
 - Rachel Fishel – Annual 4-H Check-up
 - 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 – Update**
 - **SE Research Farm Donation**
 - **NACAA Association Donation**
7. **New Business**
 - Advertising Contract with KMCD
 - Overview of Two-Way Scorecard for Quarter 3

- New Volunteers
- Donation for Sale Committee
- CYC Position

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, July 1st at 7:30 PM with the following agenda items:**

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10. Adjourn