

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Thursday, August 5th, 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 June 7th, 2021; June 15th, 2021; and July 20th, 2021
4. **Treasurers Report:** Drew Johnson
 - Approval of June and July checks #'s 13177 to 13260 and EFT 's Totaling \$5974.37
 - Review of June and July 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
 - CYC Onboarding
6. **Old Business**
 - Youth Committee Updates
7. **New Business**
 - Fees and Support for upcoming Powerful Tools for Caregivers
 - Leadership Fairfield
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, September 3rd at 7:30 PM with the following agenda items:**
10. **Adjourn**