

# AGENDA

## JEFFERSON COUNTY EXTENSION COUNCIL Thursday, September 2nd, 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 August 5<sup>th</sup>, 2021.
4. **Treasurers Report:** Drew Johnson
  - Approval of August checks #'s 13261 to 13278 and EFT 's Totaling \$1,043.57
  - Review of August 2021 financial reports
5. **Reports:**
  - Staff and program specialists highlights only
  - Extension Council Committees
    - Personnel – Program Coordinator Position
    - Fiscal – Drew Updates on 4-H Foundation
    - Programming
    - Strategic Planning
    - 4-H and Youth Committee
    - Fair board
    - MOU
    - Advisory
  - Regional and IECA
6. **Old Business**
  - Youth Committee Updates
  - Review of Policy and Procedures
7. **New Business**
  - Consideration of New Volunteers
  - Scholarship Donation
  - Rental Customer Service
  - Trunk or Treat
  - Budget Approval of Youth Committee Budgets
  - September 23<sup>rd</sup> Office Staffing
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, October 7th at 7:30 PM with the following agenda items:**

**10. Adjourn**