

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL Tuesday, September 20th, 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 August 23rd, 2022.
4. **Treasurers Report:** Drew Johnson
 - Approval of August checks #13515 to #13532 and EFT 's Totaling \$2,749.80
 - Review of August 2022 financial reports
5. **Reports:**
 - Hailey Burgher – Human Sciences – via zoom
 - Staff and program specialists (highlights only)
 - Extension Council Committees
 - Personnel
 - Fiscal
 - Programming
 - Strategic Planning
 - 4-H and Youth Committee
 - Showmanship Committee & Fundraiser Committee
 - Fair Board
 - MOU
 - Beef Weigh-in scheduled for December 3rd from 9-11
 - Advisory
 - Regional Director
 - State Wide Audience Assessment
 - County Program Plan of Work
 - IECA
 - Membership Benefit Survey
 - Annual Report
6. **Old Business**
 - Trunk or Treat – Volunteers Needed
7. **New Business**
 - New Volunteers
 - Credit Card(s) for staff – stay with 1st National Bank of Muscatine or go to Midwest One credit card
 - Carpet Cleaning
 - Staff Raises
 - Civil Rights Training

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, October 18th at 7:30 PM with the following agenda items:**

10. Adjourn