

# AGENDA

## JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, November 14, 2023

1. **Call the meeting to order and roll call:** Eric Miller
2. **Approval of Agenda:** Eric Miller
3. **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 and office personnel issues will be directed to the proper chain of command and not discussed in this forum.*
5. **Secretary's Report:** Sherri Mineart
  - Approval of minutes from October 17, 2023.
7. **Treasurers Report:** Drew Johnson
  - Approval of October checks #'s 13803 to 13833, direct deposits totaling \$94, 460.64, and EFT 's totaling \$2,910.83.
  - Financial Reports
8. **Reports:**
  - Staff and program specialists (highlights only)
  - Extension Council Committees
    - Personnel
    - Fiscal
    - Programming
    - Strategic Planning
    - 4-H and Youth Committee
    - Fairboard
    - MOU
    - Advisory
  - Regional Director & IECA Updates
    - Holiday Office Closures
    - Budget
9. **Unfinished/Ongoing Business**
  - Trunk or Treat Update
  - New Volunteers
10. **New Business**
  - Rule Changes
  - Awards Banquet
    - Middle School Contract, Guest Speaker, Food
  - Ear Tags, Retinal Imaging and DNA Fee Updates
  - Summer Intern
  - Civil Rights Training
11. **Next meeting date is Tuesday, January 16th, 2024 at 6:30 PM.**
  - Agenda items

## 12. Adjourn

This institution is an equal opportunity provider. For the full non-discrimination statement or accommodation inquiries, go to [www.extension.iastate.edu/diversity/ext](http://www.extension.iastate.edu/diversity/ext).