

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, September 19th, 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 July 18th, 2023.
7. **Treasurers Report:** Drew Johnson
 - Approval of July checks #'s 13742 to 13765, direct deposits totaling \$3,923.15, and EFT 's totaling \$3,548.42.
 - Approval of August checks #'s 13766 to 13787, direct deposits totaling \$619.00, and EFT 's totaling \$3,174.15.
 - Review of July 2023 financial reports
 - Review of August 2023 financial reports
 - Acceptance of FY21 Statewide Audit Report
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 and IECA Updates
9. **Old Business**
10. **New Business**
 - Consideration of Youth Committee By-Laws
 - Consideration of Volunteers
 - FY23 Published Report
 - Advertising contract with KMCD
 - Retinal Imaging Scanner
 - 4-H Forward Grant
 - Trunk or Treat

11. Next meeting date is **Tuesday, November 21st at 6:30 PM** with the following agenda items:
12. Adjourn