

# AGENDA

## JEFFERSON COUNTY EXTENSION COUNCIL

Thursday, April 1st, 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 March 2nd, 2021
4. **Treasurers Report:** Drew Johnson
  - Approval of checks #'s 13120 to 13135 and EFT Totaling \$2,506.00
  - Review of February 2021 financial reports
5. **SE Research Farm Presentation and NACAA Association Presentation**
6. **Reports:**
  - Staff and program specialists highlights only
  - Extension Council Committees
    - Personnel
    - Fiscal – John Peck – Sales Committee – 2020-2021 Fair
    - Programming
    - Strategic Planning
    - 4-H and Youth Committee
    - Fair board
    - MOU
    - Advisory
  - Regional and IECA
7. **Old Business**
  - **Extension Council Committee Job Descriptions**
  - **Youth Committee Follow-up?**
8. **New Business**
  - Consideration of Calculating Carryover – possible expenditures (wish list)
  - Consideration of Fiscal Year 2020 Audit Results
  - Consideration of Professional Development – CPR and SE Field Team Day
  - Consideration of Extension Week Partnership Gift

- Consideration of New Volunteers
- Consideration of Funds Going to Repair of Bench

## **9. 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.*

## **10. Next meeting date is **Thursday, May 6th at 7:30 PM** with the following agenda items:**

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## **10. Adjourn**