

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Thursday, November 5, 2020 6:30 PM

Join from dial-in phone line: +1 312 626 6799 or +1 646 876 9923

& Enter

Meeting ID: 957 7531 9451

Password: 981908

- 1. Call the meeting to order and roll call:** Stephen Burgmeier
- 2. Approval of Agenda:** Stephen Burgmeier
- 3. Secretary's Report:** Barbara Kistler
 - Approval of minutes from October 1st, 2020
- 4. Treasurers Report:** Eric Miller
 - Approval of checks from # to # and EFT \$
 - Review of October 2020 financial reports
- 5. Presentation by Human Sciences Team**
- 6. Reports:**
 - Staff and program specialists highlights only
 - Extension Council Committees
 - Personnel: Susie, Laurie, and Shelly
 - Fiscal: Eric, Stephen, and John
 - Programming: Barbara, Christine and Cory
 - Strategic Planning: Shelly and Laurie
 - 4-H and Youth Committee: Eric
 - Fair board: John Peck
 - MOU: John and Christine
 - Advisory: Susie and John
 - Regional and IECA: Craig Leager and Barbara Kistler
- 7. Old Business**
 - Consideration of Office Door Locks and Code changes.
- 8. New Business**
 - Consideration of Approval of Volunteers
 - Consideration of Office Assistant Hire and Pay Rate
 - Consideration of Adding Jeri Crile to the Jefferson County Extension Bank Account

- Consideration of AmeriCorps Service Member
- Consideration of CYC Technology Purchase
- Consideration of 2021 County Fair Livestock Superintendents and Potential Changes
- Consideration of Dispersal of Shooting Sports Equipment
- Consideration of Youth Committee Budget Amendment
- Consideration of 4-H Awards Format
- Consideration of Workforce Plan

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, December 3rd 2020 at 6:30 PM with the following agenda items:

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11. Adjourn