

# AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Thursday, February 4, 2021 6:30 PM

TELECONFERENCING OPTION ONLY DUE TO PENDING WINTER WEATHER:

Call: (866) 244-8528

Passcode: 326236#

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 January 7, 2021
4. **Treasurers Report:** Eric Miller
  - Approval of checks from # to # and EFT \$
  - Review of January 2021 financial reports
5. **Reports:**
  - Staff and program specialists
  - Extension Council Committees
    - Personnel
    - Fiscal
    - Programming
    - Strategic Planning
    - 4-H and Youth Committee
    - Fair Board
    - MOU
    - Advisory
  - Regional and IECA
7. **Old Business**
8. **New Business**
  - Consideration of FY22 Budget (Public Hearing)
  - Consideration of FFCRA Leave
  - Consideration of Temporary Part-Time Office Support
  - Consideration of Approval of Volunteers
  - Consideration of Youth Committee

- Consideration of Jackpot Show presented by Packwood Trojans
- Consideration of 4-H Scholarships
- Consideration of 2021 Iowa 4-H Hall of Fame
- Consideration of 2020 Friends of 4-H Award
- Consideration of Establishment of 4-H Foundation
- Consideration of Summer Intern

## **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, March 4, 2021 at 6:30 PM with the following agenda items:**

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**11. Adjourn**