

AGENDA
JEFFERSON COUNTY EXTENSION COUNCIL
Thursday, May 7, 2020 7:30 PM

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Meeting ID: 970 0872 5366

1. Call the meeting to order and roll call Stephen Burgmeier
2. Approval of Agenda Stephen Burgmeier
3. Secretary's Report Barb Kistler
 - a. Approval of minutes from April 2, 2020 and April 9, 2020
4. Treasurer's Report Eric Miller
 - a. Approval of checks # 12836 to # 12854 and EFT \$2994.93
 - b. Review of April, 2020 financial reports
5. Reports:
 - a. Staff and program specialists Highlights only
 - b. Extension Council Committees
 - i. Personnel Susie, Laurie, and Shelly
 - ii. Fiscal - Eric, Stephen, and John
 - iii. Programming - Barb, Christine and Cory
 - iv. Strategic Planning - Shelly and Laurie
 - v. 4-H and Youth Committee - Eric
 - vi. Fair board - John Peck
 - vii. MOU -John and Christine
 - viii. Advisory - Susie and John
 - c. Regional
6. Old Business
 - a.) Consideration of cleaning service
7. New Business
 - a) Consideration of MOU
 - b) Consideration of approval of volunteer
 - c) Consideration of for RD office
 - d) Consideration of carryover dollars
 - e) Consideration of unemployment claim
 - f) Consideration of CYC hire
 - g) Consideration of reopening office
8. Open Forum for Public Comments
9. Next meeting date is Thursday, June 4, 2020 at **7:30 PM** with the following agenda items: