

Minutes

JEFFERSON COUNTY EXTENSION COUNCIL Thursday, August 5th, 2021 7:30 PM

1. **Call the meeting to order and roll call:** Eric Miller
 - a. Present: Barbara Kistler, Shelly Moothart, Eric Miller, Laurie Bennett, Cory Klehm, John Peck, Drew Johnson
 - b. Absent: Susie Drish, Christine Engwall
 - c. Also present: Cindy Hall, Jeri Crile, Hilary Lanman
2. **Approval of Agenda:** Eric Miller
 - i. Motion by Bennett to approve. All approved.
3. **Secretary's Report:** Barbara Kistler
 - o Approval of minutes from June 7th, 2021; June 15th, 2021; and July 20th, 2021: Motion by Kistler to approved. All approved.
4. **Treasurer's Report:** Drew Johnson
 - o Approval of June and July checks #'s 13177 to 13260 and EFT 's Totaling \$5974.37
 - o Motion to approve by Miller. All approved.
 - o Review of June and July 2021 financial reports
5. **Reports:**
 - o Staff and program specialists **HIGHLIGHTS ONLY if needed**
 - o More photos and info to local paper to promote 4-H and Extension programs. Include Richland Plainsman too!
 - o OA to call council members on the morning of the council meeting to remind council of meeting.
 - o Extension Council Committees
 - Personnel: meeting with REED to hire programming coordinator
 - Fiscal:
 - Programming: Powerful Tools postponed
 - Strategic Planning: n/a
 - 4-H and Youth Committee: see below
 - Fair board: CYC should attend November (rule changes), weigh-ins, April, May, June, post-Fair meeting/July. The CYC does not need to attend every Fairboard meeting.
 - MOU:
 - Advisory:
 - o Regional and IECA:
 - March 5th is date of Extension Council Conference in Ames

- CYC Onboarding: Lanman will begin August 23rd as new CYC

6. Old Business

- Youth Committee Updates: Lanman presented.
 - Minutes of meetings will be placed in council packets going forward

7. New Business

- ~~Fees and Support for upcoming Powerful Tools for Caregivers:~~
- Leadership Fairfield: Motion made by Bennett to approve Lanman to attend this program at the cost of \$600. All approved.

8. 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.

9. Next meeting date is Thursday, September 3rd at 7:30 PM with the following agenda items:

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10. Adjourn: made by Peck at 8:45 pm.