

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Thursday, October 27th, 2022

(Rescheduled from 10/18)

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 September 20th, 2022.
4. **Treasurers Report:** Drew Johnson
 - Approval of September checks #13533 to #13555 and EFT 's Totaling \$2,749.80
 - Review of September 2022 financial reports
5. **Reports:**
 - Staff and program specialists (highlights only)
 - County Staff
 - Extension Council Committees
 - Personnel
 - Fiscal
 - Programming
 - Strategic Planning
 - 4-H and Youth Committee
 - Fair board
 - MOU
 - Advisory
 - Regional Director
 - New Council Member Training
 - Budget Planning
 - IECA
6. **Old Business**
 - a. Trunk or Treat Update
7. **New Business**
 - a. Master Gardeners Scholarships for 2023
 - b. Garden Update
 - c. Powerful Tools for Caregivers
 - d. Lunch & Learn Series
 - e. VITA Tax Prep
 - f. New Volunteers
 - g. Fair board/Extension MOU
 - h. Fiscal Policy
 - i. 2023 Summer Intern/Assistant
 - j. Items to donate

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. Unless the item is on the agenda, there will be no action taken at this meeting. Concerns may be an agenda item at future meetings. The Council will not ask or answer questions, clarify comments, nor explain their position on actions taken during this public comment period. Participants may not engage in discussion on other items of business during the meeting. 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 is **Tuesday, November 15th at 6:30 PM** with the following agenda items:

10. Adjourn