

**AGENDA**  
**JEFFERSON COUNTY EXTENSION COUNCIL**  
**Thursday, April 2, 2020 – 7:30 PM\*new time**  
**Jefferson County Extension Office**  
**Call in number 866-809-4014**  
**Passcode 9323040#**

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 March 5, 2020 and February 13, 2020
4. Treasurer’s Report – Eric Miller
  - a. Approval of checks # 12811 through #12835 and EFT’s of \$
  - b. Review of March, 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 Shooting Sports
  - b.) Consideration of Fair superintendents
  - c.) Consideration of revised 4-H and Youth committee by laws
  - d.) Consideration of 4-H Hall of Fame nomination
7. New Business
  - a) Consideration of resignation
  - b) Consideration of approval of volunteers
  - c) Consideration of scholarships
  - d) Consideration of council member to present scholarship
  - e) Consideration of Youth Committee Retention/Recognition and Static budgets
8. Open Forum for Public Comments
9. Next meeting date is Thursday, May 7, 2020 at **7:30 PM** with the following agenda items:
10. Adjourn