

TENTATIVE AGENDA
JEFFERSON COUNTY EXTENSION COUNCIL
Thursday, March 5, 2020 – 6:30 PM
Jefferson County Extension Office

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 February 6, 2020
4. Treasurer’s Report – Eric Miller
 - a. Approval of checks # 12784 to # 12801 and EFT of \$?????
 - b. Review of February, 2020 financial reports

Guest: Rachel Fishel, Youth Program Specialist

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 Fair superintendents
 - b.) Consideration of revised 4-H and Youth committee by laws

7. New Business
 - a.) Consideration of FY 2020 nominating committee
 - b.) Consideration of approval of volunteers
 - c.) Consideration of items bought for showmanship
 - d.) Consideration of council member to attend Regional Director Interview
 - e.) Consideration of extension week activities
 - f.) Consideration of hiring Summer Program Assistant
 - g.) Consideration of wording added to agendas under public forum:

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.

- h.) Consideration of food booth items
- i.) Consideration of Professional Development
- j.) Consideration of recipients of 4-H Hall of Fame

8. Open Forum for Public Comments

9. Next meeting date is Thursday, April 2, 2020 @ **7:30 PM** with the following agenda items:

10. Adjourn