

AGENDA
JEFFERSON COUNTY EXTENSION COUNCIL
Executive Council meets at 5:30 pm
Thursday, November 7, 2019 – 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 October 3, 2019
4. Treasurer’s Report – Susie Drish
 - a. Approval of checks #12529 to # 12593 and EFT of \$5479.79
 - b. Review of October financial reports
5. Reports:
 - a. Staff and program specialists – highlights only
 - b. Extension Council Committees
 - i. Personnel – Susie, Eric and Shelly
 - ii. Fiscal- Laurie, Stephen, and John
 - iii. Programming- Barb, Christine and Cory
 - iv. Strategic Planning - John Peck and Christine Engwall
 - Regional and Iowa Extension Council Association- Sue
 - 4-H and Youth Committee – Shelley Moothart
 - Fair Board-John Peck
6. Old Business
 - a. Consideration of 4-H endowment
 - b. Consideration Shooting Sports
 - c. Consideration of changes to sale rules
7. New Business
 - a) Consideration of Jefferson County 4-H and Youth committee structure
 - b) Consideration of Rubric
 - c) Consideration of extension garden and school garden purchases
 - d) Consideration of approval of volunteers
 - e) Consideration of superintendents
 - f) Consideration of fixing mailbox door or purchasing a new one and have it installed.
 - g) Consideration of Ashtin and Clint to attend Youth Fest
8. Open Forum for Public Comments
9. Next meeting date is Thursday, December 5, 2019 @ **6:30 PM** in the **Cambridge Building** with the following agenda items: Structured for Success decision, Christmas Party
10. Adjourn