

AGENDA
JEFFERSON COUNTY EXTENSION COUNCIL

Thursday, October 3, 2019 – 7:30 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 September 5, 2019
4. Treasurer’s Report – Susie Drish
 - a. Approval of checks # 12518 to #12529 and EFT of \$
 - b. Review of September 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- Structured for Success
 - 4-H and Youth Committee – Shelley Moothart
 - Fair board – John Peck
6. Old Business
 - a. Consideration of 4-H endowment
 - b. Consideration Shooting Sports
7. New Business
 - a) Consideration of Jefferson County 4-H policy
 - b) Consideration of approval of volunteers
 - c) Consideration of 4-H policy in fair book
 - d) Consideration of superintendents
 - e) Consideration of \$ from dissolved club
 - f) Consideration of Christmas office hours
 - g) Consideration of Christmas party budget
 - h) Consideration of paying wages bi-weekly

New Business Continue

- i) Consideration of door prize for fall cooking class
- j) Consideration of Scholarship Committee
- k) Consideration of 4-H sale committee update (John)

8. Open Forum for Public Comments

9. Next meeting date is Thursday, November 7, 2019 @ **6:30 PM** with the following agenda items:

10. Adjourn