

AGENDA
JEFFERSON COUNTY EXTENSION COUNCIL
Thursday, June 4, 2020 7:30 PM
Meeting held electronically due to COVID -19

Please click this URL to start or
join. <https://iastate.zoom.us/j/95775319451?pwd=dmpIT21Bc2Q4cmhScm5PYTI5Vke4UT09>
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Join from dial-in phone line:
Dial: +1 312 626 6799 or +1 646 876 9923
Meeting ID: 957 7531 9451

1. Call the meeting to order and roll call Stephen Burgmeier
2. Approval of Agenda? Stephen Burgmeier

*****INTRODUCTION of council members and Craig Leager
3. Secretary's Report Barb Kistler
 - a. Approval of minutes from May 7, 2020
4. Treasurers Report Eric Miller
 - a. Approval of checks from April and May # 12836 to # 12870 and EFT \$4908.90
 - b. Review of May, 2020 financial reports
5. Reports:
 - a. Staff and program specialist's 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 and IECA
6. Old Business
 - a.) Consideration of 4-H fair what does it look like
 - b.) Consideration of opening office to public
7. New Business
 - a) Consideration of mentor for fair
 - b) Consideration of AmeriCorps service member
 - c) Consideration of fair hours for staff
 - d) Consideration for FY21 Budgets for Static Committee and Recognition Committee
 - e) Consideration of FY21 Enrollment Fees
 - f) Consideration of approval of new Volunteer
 - g) Consideration of premium fair sale

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. 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.

9. Next meeting date is **Thursday, August 6, 2020 at 7:30 PM** with the following agenda items:

10. Adjourn