

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, February 5, 2019

6:30 PM (new members at 5:45 PM)

Cambridge Building

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 January 8, 2019 and January 10, 2019
4. Treasurer’s Report – Jeff Dunbar
 - a. Approval of checks # 12319 to # and EFT of \$
 - b. Review of financial reports
5. Reports:
 - a. Staff and program specialists- highlights
 - b. Extension Council Committees
 - i. Personnel – Stephen, Eric and Shelley
 - ii. Fiscal- Jeff, Susie and John
 - iii. Programming- Barb, Christine and Cory
 - iv. Strategic Planning - John Peck and Christine Engwall
 - v. 100 year – report from Ron
 - c. Regional and Iowa Extension Council Association- survey
 - d. 4-H and Youth Committee – Shelly Moothart
 - e. Fair board – John
6. Unfinished Business

- a. Consideration of cumulative volunteer list
- b. Consideration of phone system installation cost- Lori
- c. Consideration of fan - John
- d. Consideration of renewal of CD – Jeff

7. New Business

- a. Consideration of CYC resignation
- b. Consideration of CYC Job Description and Advertisement
- c. Consideration of Housing Field Staff
- d. Consideration of FY 20 budget (Consideration of Leadership program, maternity leave, and medical insurance) and set hearing date
- e. Consideration to amend FY 19 unemployment budget expenses to \$10,000
- f. Consideration of new volunteers – Rachel
- g. Consideration of fair superintendents – Rachel
- h. Consideration of summer intern job description and ad – Rachel
- i. Consideration of Changing Meeting Night -

8. Open Forum for Public Comments

9. Next meeting date is March 5, 2019 6:30 PM with the following agenda items: Budget hearing, FY 20 Budget

10. Adjourn