

TENTATIVE AGENDA  
JEFFERSON COUNTY EXTENSION COUNCIL

**Tuesday, April 3, 2018**

**7:30 PM**

**Jefferson County Extension Office**  
*(Personnel committee meets at 7 PM)*

1. Call the meeting to order and roll call – Steve
2. Approval of Agenda – Steve
3. Secretary’s Report – Barb
  - a. Approval of minutes from March
4. Treasurer’s Report – Paul
  - a. Approval of Vouchers
  - b. Review of financial reports

Guest: Cherry Sandeen

5. Reports:
  - a. Staff and program specialists - All staff
  - b. Extension Council Committee
    - i. Personnel
    - ii. Fiscal – update on audit
    - iii. Programming
    - iv. Other appointed committees – strategic planning and MOU
  - c. Regional – Rural Ventures Accelerator *(this will take a little while)*

- d. Iowa Extension Council Association
- e. 4-H and Youth Committee
- f. Fair board

6. Unfinished Business

- a. Consideration of increasing frequency of newsletters
- b. Consideration of Extension week activities
- c. Consideration of purchase a mobile hot spot

6. New Business

- a. Consideration of Scholarship applications
- b. Consideration of fair board superintendents
- c. Consideration of new 4-H volunteers
- d. Consideration of disposal of 2 filing cabinets

7. Open Forum for Public Comments

8. Next meeting date is May 1 at 7:30 PM with the following agenda items

9. Adjourn