

**FINAL AGENDA
JEFFERSON COUNTY EXTENSION COUNCIL**

**Tuesday, April 4, 2017
7:30 PM (note time change)
Jefferson County Extension Office**

1. Call the meeting to order and roll call – Steve
2. Approval of Agenda – Steve
4. Open Forum for Public Comments
5. Secretary’s Report – Barb
 - a. Approval of minutes from March 7, 2017
6. Treasurer’s Report – Paul
 - a. Approval of Vouchers
 - b. Review of financial reports
7. Reports:
 - a. Staff and program specialists- Rachel and Colleen
 - b. Extension Council Committee
 - i. Personnel
 - ii. Fiscal
 - iii. Programming
 - iv. Other appointed committees a) Youth focus group b) strategic planning group c) MOU group
 - c. Regional- Civil rights training and Engaged Scholarship video , Extension week activities update
 - d. Iowa Extension Council Association
 - e. 4-H and Youth Committee
 - f. Fair board
 - g. Advisory Board - Approval of rule changes - Rachel
8. Unfinished Business
 - a. Council member replacement suggestions and approval - committee
 - b. Response from 4-H foundation – Paul
9. New Business
 - a. New programming approval

- b. Approval of Screened volunteers - Rachel
- c. Scholarships review
- d. Sub office help
- e. Copier Access System Proposal
- f. Credit limit on VISA raised to \$2500.

10. Next meeting date Tuesday, May 9 at 7:30 PM with the following agenda items

Approval of summer/day camp helper

11. Adjourn