

**TENTATIVE AGENDA
JEFFERSON COUNTY EXTENSION COUNCIL**

Tuesday, August 1, 2017

7:30 PM

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 June
6. Treasurer’s Report – Paul
 - a. Approval of Vouchers
 - b. Review of financial reports
7. Reports:
 - a. Staff and program specialists- Rachel, Taylor and Colleen
 - b. Extension Council Committee
 - i. Personnel
 - ii. Fiscal
 - iii. Programming
 - iv. Other appointed committees – strategic planning, MOU
 - c. Regional
 - d. Iowa Extension Council Association
 - e. 4-H and Youth Committee
 - f. Fair board
8. Unfinished Business
 - a. Consideration of Youth Outreach coordinator.
 - b. Consideration of using School House for storage.
 - c. Getting Approval for volunteers post-assignment as long as background check is okay.
 - d. Consideration of clarification and distribution of scholarships.
9. New Business
 - a. Consideration of Rachel moving to director’s office.
 - b. Consideration of any Insurance and inventory changes needed.
 - c. Consideration of cleaning of carpet.
 - d. Consideration of staff position change.
 - e. Consideration of amending/levying for unemployment.
10. Next meeting date _____ with the following agenda items
11. Adjourn