

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Thursday, August 6, 2020 7:30 PM

Please click this URL to start or join:

<https://iastate.zoom.us/j/95775319451?pwd=dmpIT21Bc2Q4cmhScm5PYTI5VkE4UT09>

OR

Go to: <https://iastate.zoom.us/join> **OR Join from dial-in phone line:** +1 312 626 6799 or +1 646 876 9923

& Enter

Meeting ID: 957 7531 9451

Password: 981908

- 1. Call the meeting to order and roll call:** Stephen Burgmeier
- 2. Approval of Agenda:** Stephen Burgmeier
- 3. Secretary's Report:** Barb Kistler
 - Approval of minutes from June 4, 2020
- 4. Treasurers Report:** Eric Miller
 - Approval of checks from June and July #12882 to #13007 and EFT \$
 - Review of June and July, 2020 financial reports
- 5. Reports:**
 - Staff and program specialist's highlights only
 - Extension Council Committees
 - Personnel: Susie, Laurie, and Shelly
 - Fiscal: Eric, Stephen, and John
 - Programming: Barb, Christine and Cory
 - Strategic Planning: Shelly and Laurie
 - 4-H and Youth Committee: Eric
 - Fair board: John Peck
 - MOU: John and Christine
 - Advisory: Susie and John
 - Regional and IECA
- 6. Old Business**
 - Consideration of Food Booth Items
- 7. New Business**
 - Consideration of Addendum for Personnel Policy
 - Consideration of AmeriCorps position

- Consideration of continuing with the Sale Committee for 2021
- Consideration of COVID-19 Recovery Identified Challenge
- Consideration of Approval of Volunteers

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