

**TENTATIVE AGENDA
JEFFERSON COUNTY EXTENSION COUNCIL**

**Tuesday, June 5, 2018
7:30 PM**

Jefferson County Extension Office

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 May 1, 2018
4. Treasurer’s Report – Paul
 - a. Approval of Vouchers
 - b. Review of financial reports
5. Reports:
 - a. Staff and program specialists- All staff
 - b. Extension Council Committee
 - i. Personnel –
 - ii. Fiscal –
 - iii. Programming
 - iv. Other appointed committees – strategic planning
 - c. Regional
 - i. Iowa Extension Council Association
 - ii. 4-H and Youth Committee
 - iii. Fair board
6. Unfinished Business
 - a. Consideration of Youth Committee budget
7. New Business
 - a. Consideration of priority of year end expenses
 - b. Consideration of support staff hours at fair
 - c. Consideration of Ashtin’s new job description (adding in summer work)
 - d. Consideration of FY 19 wages
 - e. Consideration of Consideration of Youth Committee by-laws
 - f. Consideration of Personnel committee recommendation(s)
 - g. Consideration of means test scale for scholarship for master gardener class
 - h. Consideration of new volunteer(s)
8. Open Forum for Public Comments

9. Next meeting date is July 3 or August 7 at 7:30 PM with the following agenda items

10. Adjourn