

**TENTATIVE AGENDA**  
**JEFFERSON COUNTY EXTENSION COUNCIL**

**Tuesday, March 6, 2018**

**6:30 PM**

**Jefferson County Extension Office**

1. Call the meeting to order and roll call – Stephen
2. Approval of Agenda – Stephen
3. Secretary’s Report – Barb
  - a. Approval of minutes from February 6, 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. Program
    - iv. Other appointed committees – strategic planning and MOU
  - c. Regional – March 26 is extension annual conference; May 8 is regional picnic in Van Buren Co.
  - d. Iowa Extension Council Association – March 10 is annual conference
  - e. 4-H and Youth Committee
  - f. Fairboard
6. Old business
  - a. Consideration of shooting sports issue and inventory – Rachel
  - b. Consideration of copier machine changes- Paul
  - c. Consideration of items from facility review - Tony

7. New Business
  - a. Consideration of Extension Week activities
  - b. Consideration of 4-H Hall of Fame names
  - c. Consideration of full time day camp/ fair help
  - d. Consideration of part time summer helper
  - e. Consideration of after school program paid assistants
  - f. Consideration of paying staff for attending meetings
  - g. Consideration of volunteer (s)
8. Open Forum for Public Comments
9. Next meeting date is April 3 at 7:30 PM with the following agenda items:
10. Adjourn