

**TENTATIVE AGENDA
JEFFERSON COUNTY EXTENSION COUNCIL**

Tuesday, May 1, 2018

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 April 3, 2018
6. Treasurer’s Report – Paul
 - a. Approval of Vouchers
 - b. Review of financial reports

Reports:

- c. Staff and program specialists
- d. Extension Council Committee
 - i. Personnel
 - ii. Fiscal
 - iii. Programming – see below
 - iv. Other appointed committees – strategic planning, MOU
- e. Regional
- f. Iowa Extension Council Association
- g. 4-H and Youth Committee
- h. Fair board
7. Unfinished Business
 - a. Consideration of scholarships
 - b. Consideration of pet and dog superintendents
 - c. Consideration of hot spot purchase
8. New Business
 - a. Consideration of hall of fame nominee
 - b. Consideration of FY 19 budget from youth committee

- c. Consideration of nominating committee
- d. Consideration of extra hours at fair
- e. Consideration of new programming for fall
- f. Consideration of new volunteers

g. Consideration of Round Prairie Echoes 4-H Club diskardment (RW, 4-25-18, 10:10am)

g. Consideration of storage units LM 4-30-18

9. Next meeting date Tuesday, June 5 at 7:30 PM with the following agenda items

10. Adjourn