

TENTATIVE AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Thursday, May 2, 2019 – 7:30 PM

New members at 6:30 PM

Jefferson County Extension Office

1. Call the meeting to order and roll call – Stephen Burgmeier
2. Approval of Agenda – Stephen Burgmeier
3. Secretary’s Report – Barb Kistler
 - a. Approval of minutes from April 4, 2019
4. Treasurer’s Report – Susie Drish
 - a. Approval of checks #12376 to # and EFT of \$
 - b. Review of April financial reports
5. Reports:
 - a. Staff and program specialists – highlights only
 - b. Extension Council Committees
 - i. Personnel – Susie, Eric and Shelly
 - ii. Fiscal- Laurie, Stephen, and John
 - iii. Programming- Barb, Christine and Cory
 - iv. Strategic Planning - John Peck and Christine Engwall
 - v. 100 year – report from Ron
 - c. Regional and Iowa Extension Council Association
 - d. 4-H and Youth Committee – Shelley Moothart
 - e. Fair board – John Peck
6. Old Business

- a. Consideration of Purchase price of fan – does the council want to pay the \$1000 difference?
- b. Consideration of Fair board agreement about booking and rent

7. New Business

- a. Consideration of summer help – Anna Beasley, Hollie Nelson and Makenna Myers
- b. Consideration of revised personnel policy
- c. Consideration of FY 19 operating budget amendment
- d. Consideration setting public hearing on the budget amendment
- e. Consideration of need of extra office
- f. Consideration of paying sales tax back to volunteers
- g. Consideration of new volunteers
- h. Consideration of new date for 100-year celebration
- i. Consideration of money for the FTC Lego league

8. Open Forum for Public Comments

9. Next meeting date is Thursday June 6,2019 7:30 PM with the following agenda items:

10. Adjourn