

**TENTATIVE AGENDA
JEFFERSON COUNTY EXTENSION COUNCIL**

Tuesday, November 7, 2017

6:30 PM- NOTE TIME CHANGE

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 September
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, MOU
 - c. Regional
 - d. Iowa Extension Council Association
 - e. 4-H and Youth Committee
 - f. Fair board
6. Unfinished Business
 - a. Consideration of MOU addendum #34
 - b. Consideration of changes in scholarship application
 - c. Consideration of fair rule changes
 - d. Consideration of disaster plan
7. New Business
 - a. Consideration of overtime for Rachel while at NAE4-HA
 - b. Consideration of more permanent hours for Ashtin
 - c. Consideration of place to meet for December dinner meeting
 - d. Consideration to amend unemployment budget and set hearing date

- e. Consideration of review of all financials by Lori Meierotto
- f. Consideration of volunteer

8. Open Forum for Public Comments

9. Next meeting date _____ with the following agenda items

10. Adjourn