

MEETING

JEFFERSON COUNTY EXTENSION COUNCIL Thursday, September 3, 2020 **7:30 PM**

Please click this URL to start or join:

<https://iastate.zoom.us/j/95775319451?pwd=dmpIT21Bc2Q4cmhScm5PYTI5Vke4UT09>

OR

Go to: <https://iastate.zoom.us/join> OR Join from dial-in phone line: +1 312 626 6799 or +1 646 876 9923

& Enter

Meeting ID: 957 7531 9451 Password: 981908

1. Call the meeting to order and roll call: Christine Engwall

Present: Laurie Bennett, Cory Klehm, Barbara Kistler, Christine Engwall, Susie Drish, John Peck, Eric Miller

Absent: Steve Burgmeier, Shelly Moothart

Also Present: Craig Leager, Clint Mercer, Lori Padgett, Grace Davidson

2. Approval of Agenda: Christine Engwall. Motion by Kistler to approve the agenda. All approved

3. Secretary's Report: Barbara Kistler

- Approval of minutes from August 6, 2020. Motion to approve by Kistler. All approved.

4. Treasurers Report: Eric Miller

- Approval of checks from August #13008 to #13023 and EFT \$ 2981.52. Motion to approve made by Miller. All approved.
- Review of August, 2020 financial reports by Miller.

5. Reports:

- Staff and program specialist's highlights only.
- Extension Council Committees
 - Personnel: Susie, Laurie, and Shelly
 - Fiscal: Eric, Stephen, and John
 - Programming: Barbara, Christine and Cory
 - Strategic Planning: Shelly and Laurie
 - 4-H and Youth Committee: Eric
 - Fair board: John Peck
 - MOU: John and Christine
 - Advisory: Susie and John
- Regional and IECA: Council Training for Region 26 is Wednesday, Dec. 9 from 6:00 – 9:00 PM. This is for new or returning Council Members.

6. Old Business

- Consideration of Food Booth Items: Motion by Miller to donate listed items to the Fairboard. All approved

7. New Business

- Consideration of Approval of Volunteers: None
- Consideration of Crisis Communications Plan: Motion to approve this plan (enclosed) made by Bennett. All approved.
- Consideration of hiring Americorps Service Member: Motion by Bennett to hire Mariah Giberson as ½ time Americorps pending background check approval. All approved.

8. Open Forum for Public Comments

The Jefferson County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. If your concern is not listed in the agenda below there will be no action taken at this meeting, but concerns may be an agenda item at future meetings. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.

9. Next meeting date is **Thursday, October 1, 2020 at 7:30 PM** with the following agenda items:

-

10. Adjourn: Motion by Peck to adjourn at 8:14 pm