

AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Thursday, September 5, 2019 – 7:30 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 August 1 and August 27, 2019
4. Treasurer’s Report – Susie Drish
 - a. Approval of checks #12495 to # and EFT of \$
 - b. Review of August 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
 - Regional and Iowa Extension Council Association- Structured for Success
 - 4-H and Youth Committee (**Discussion**) – Shelley Moothart
 - Fair board – John Peck
6. Old Business
 - a. Consideration of 4-H endowment
 - b. Consideration Shooting Sports

7. New Business

- a) Consideration of programs from Sara Sprouse
- b) Consideration of Robotics request
- c) Consideration of approval of volunteers
- d) Consideration of inventory and insurance
- e) Consideration of job description change- **if needed**
- f) Consideration of winter/ spring /fall programs
- g) Consideration of Fair rule change
- h) Consideration of Fair Sale committee
- i)

8. Open Forum for Public Comments

9. Next meeting date is Thursday, October 3, 2019 7:30 PM with the following agenda items:

10. Adjourn