

TENTATIVE AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Executive Council meets at 6:45 pm

Thursday, August 1, 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 June 24, 2019
 - b. Approval of minutes from special meeting July 11, 2019
4. Treasurer’s Report – Susie Drish
 - a. Approval of checks 12452 to # and EFT of \$
 - b. Review of June and July 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- Sue
 - 4-H and Youth Committee (Discussion) – Shelley Moothart
 - Fair board – John Peck
6. Old Business
 - a. Consideration of FTC request
 - b. Consideration of 4-H endowment
 - c. Consideration of scholarship criteria

7. New Business

- a. Consideration of outreach educator
- b. Consideration of FY 20 raises
- c. Consideration of approval of volunteers
- d. Consideration of renewing radio contract
- e. Consideration of Club Financials
- f. Consideration of Penn Workers 4-H Club
- g. Consideration of Robotics Room

8. Open Forum for Public Comments

9. Next meeting date is Thursday, September 5, 2019 7:30 PM with the following agenda items:
Sara Sprouse, MSN, RN, Human Sciences Specialist, Nutrition and Wellness-“Program Report and Program Planning

10. Adjourn