

TENTATIVE AGENDA

JEFFERSON COUNTY EXTENSION COUNCIL

Monday, June 24 2019 – 6:30 PM

Jefferson County Extension Office

Call in number 866-809-4014

Passcode: 9323040

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 May 2, 2019 and May 22, 2019
4. Treasurer’s Report – Susie Drish
 - a. Approval of checks #12376 to # 12439 and EFT of \$3005.96
 - b. Review of May 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 Natel/ Lisco phone system

7. New Business

- a. Consideration of approval of 4-H Mentors
- b. Consideration of approval of overtime for staff for fair prep and fair week
 - Ashtin 70 hours
 - Lori 40 hours
 - Taylor 10 hours
- c. Consideration of outreach educator/horticulture job description
- d. Consideration of 4-H endowment
- e. Consideration of volunteers
- f. Consideration of Taylor's resignation
- g. Consideration of closing office Thursday, July 4 and Friday, July 5

8. Open Forum for Public Comments

- 9. Next meeting date is Thursday August 1,2019 7:30 PM with the following agenda items:
FTC request, FY 2020 raises

10. Adjourn