

**Lee County Extension Council
September 9, 2020
Call to Order at 6 pm
Regular Council Meeting**

- *This meeting is being held face to face and electronically due to COVID-19-the link and phone number were posted on the office door at 414 Main Street, Donnellson, Iowa and on the county website since the office is closed to the public until further notice.*

Phone in number: Click through
+13126266799,,2599986891#

To join by zoom:

<https://zoom.us/j/2599986891>

Regular Business Meeting

- Call the Meeting to Order at 6 pm. (Chairperson Brad Vandenberg).
- Approve the order of the agenda, (Chairperson, Brad Vandenberg).
- **Public Forum:** The Lee 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. 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.
- Review and approve the minutes of the August 12th Council Meeting (Tricia Knipper, Secretary)
- Review and approve vouchers and automatic transfers.
- Bank account balance (Treasurer Vicki Kokjohn)
- **Staff/Program Updates**
 1. COVID Recovery Issue prioritization
- **New Business**
 1. Dispersal of furniture, equipment
 2. State Audit
 3. Laminator
 4. Alisha Davidson, OA resignation
 5. Posting OA position 36/hr week
- **Old Business**
 1. Health/Family Program Coordinator
 2. Door Update

2020 Council Election Ballot: Dave Lowenberg, Brad Vandenberg, Mary Hellige, Addison Loges
Volunteer Approvals

Next Council meeting will be held October 14, 2020

Adjournment