

**PUBLIC ANNOUNCEMENT OF THE
Linn County Agricultural Extension District Council:
Public Meeting / Regular Meeting**

Date/Time: Monday, November 11, 2019; 5:00 PM
Location: Linn County Extension Office
383 Collins Road NE, (second floor), Cedar Rapids, IA

AGENDA

- I. Call to Order
- II. Roll Call
 - a. Meeting Etiquette reminder (silence phones, take calls in the hall)
- III. Public Comments: 3 minutes per speaker
- IV. Review Council Packet
- V. Approval of prior meeting minutes
- VI. Guest presentations**
 - a. Morgan Boniface – Parent Education Consortium Program Director will provide an overview of FY2019 programming successes, strategic planning outcomes and next steps.
 - b. Jean Wilson - Master Gardener Coordinator, will provide greenhouse / head house expansion update. A slate of names for MG Steering Committee will also be presented for approval.
- VII. Structured for Success**
 - a. The Linn County Ag Extension Council will discuss and potentially vote to adopt a model as proposed by Vice President of ISU Extension and Outreach. This model provides a new organizational structure within and MOU between Linn County Extension and ISU Extension and Outreach.
- VIII. Regional Director Report (Region 10) – Jim Harken
- IX. Linn County Director Report – RaeAnn Gordon
- X. Treasurer Report
 - a. Financial Detail –
 - i. Balance Sheet
 - ii. Revenue & Expenses
 - iii. Monthly Bank Reconciliation
- XI. Committee Reports:
 - a. Personnel report
 - b. Strategy / Programs report
 - c. Facilities report
 - d. Fiscal report
- XII. Volunteer Approval and Resignations
- XIII. Information/Announcements
- XIV. Motion to Adjourn

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