

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

Date/Time: Monday, December 09, 2019; 5:00 PM
Location: Linn County Extension Office – 383 Collins Road NE, (second floor), Cedar Rapids, IA
accessible entrance at the back of the building

AGENDA

- I. **Call to Order** – Vice Chair, David McDonald
 - a. Meeting Etiquette reminder (silence phones, take calls in the hall)
- II. **Roll Call** – Secretary, Claire Smith
- III. **Public Comments:** 3 minutes per speaker
- IV. **Review Council Packet** – County Director
- V. **Approval of prior meeting minutes** – David McDonald
- VI. **New Business**
 - a. **4-H Youth Council**
 - i. Will present progress on the Youth Council Senior Awards development to meet the new 4-H Club Funding requirements.
 - b. **County Youth Coordinator – JD Waybill**
 - i. Youth Program Budget presentation
 - ii. Volunteer Recruitment
 - c. **Council Appointment**
 - i. As requested, the County Director engaged the Nomination Committee to seek out interested individuals to fill an open seat. This seat is left vacant by the passing of Alan Beach. The Nomination Committee consists of Marilyn Platner, Phil Phiester, Amber Bisinger and Tom Glanz.
- VII. **Old Business**
 - a. **Structured for Success** - The Linn County Ag Extension Council will discuss and 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. **Standing staff reports**
 - a. Regional Director Report (Region 10) – Jim Harken
 - b. Linn County Director Report – RaeAnn Gordon
- IX. **Treasurer Report** – Treasurer, Mike Anderson
 - a. Financial Detail –
 - i. Balance Sheet
 - ii. Revenue & Expenses
 - iii. Monthly Bank Reconciliation

[Continued page 2](#)

IOWA STATE UNIVERSITY

Extension and Outreach

- X. Standing Committee Reports:**
 - a. Personnel – Committee chair or designee
 - b. Strategy / Programs – Committee chair or designee
 - c. Facilities – Committee chair or designee
 - d. Fiscal – Committee chair or designee

- XI. Volunteer Approval and Resignations – Vice Chair**

- XII. Information/Announcements**

- XIII. Motion to Adjourn**

Iowa State University Extension and Outreach does not discriminate on the basis of age, disability, ethnicity, gender identity, genetic information, marital status, national origin, pregnancy, race, religion, sex, sexual orientation, socioeconomic status, or status as a U.S. veteran. (Not all prohibited bases apply to all programs.) Inquiries regarding non-discrimination policies may be directed to the Diversity Officer, 2150 Beardshear Hall, 515 Morrill Road, Ames, Iowa 50011, 515-294-1482, extdiversity@iastate.edu. All other inquiries may be directed to 800-262-3804.