

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

Date/Time: Monday, August 12, 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. Linn County CYC, JD Waybill, will present a short update regarding Linn County 4-H and Youth Programs including a brief overview of Youth Programs Committee budget.
- VII. Regional Director Report (Region 10)
- VIII. Linn County Director Report
 - a. Seeking approval to house Human Sciences Specialist – Danielle Day. Guidelines for housing specialists was provided to Council members prior to the meeting via email.
 - b. Seeking approval of the MG procedure guide (provided in June via email). New class starts 8.12.19
- IX. Treasurer Report
 - a. Financial Detail – June and July, 2019
 - i. Balance Sheet
 - ii. Revenue & Expenses
 - iii. Monthly Bank Reconciliation
 - b. Approve Annual Published Report for printing
- X. Committee Reports:
 - a. Strategy and Programs subcommittee report on Council objectives
 - b. Personnel report
 - c. Strategy / Programs report
 - d. Facilities report
 - e. Fiscal report
- XI. Volunteer Approval and Resignations
- XII. Information/Announcements
- XIII. Motion to Adjourn

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