

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

Date/Time: Monday, September 9, 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. Human Sciences specialists will introduce themselves and provide a brief overview of the programming they provide in Linn County.
- VII. Regional Director Report (Region 10)
- VIII. Linn County Director Report
- IX. **Structured for Success** – those present will review details and have open discussion of the proposed Module 1 & 2 as presented by John Lawrence in August 2019.
- 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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