

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

Date/Time: October 20th, 2022 5:00pm
Location: In-person at:
ISU Extension and Outreach – Linn County
383 Collins Road NE, Ste 201
Cedar Rapids, IA

REGULAR MEETING AGENDA

I. Call to Order – council chair

II. Roll Call – secretary

___ Dana Nichols (chair) ___ Megan Fagle (vice chair) ___ Mike Anderson (treasurer)
___ Selinya Carew (secretary) ___ Mike Olinger ___ Dan Abel ___ Leland Freie
___ David McDonald ___ Dennis Jordan

III. Public Comments: *The Linn 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 3 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. Anyone making public comment, please sign in and state your full name and address prior to comments*

IV. Approval of Consent Agenda – (5 mins)

- a. **Prior meeting minutes for March 17th, 2022**
- b. **Volunteer approvals**
 - i. **4-H/Youth Outreach**
 - ii. **Master Gardeners**
- c. **Program/reports**
 - i. **4-H**
 - ii. **Master Gardner**
 - iii. **PEC**
 - iv. **PABS/Fresh Conversation**

V. Guest Presentation - (10 mins each) - None scheduled

VI. Treasurer Report – Treasurer (10 Mins)

- a. **Financial Details-**
 - i. **Balance Sheet**
 - ii. **Revenue & Expenses**
 - iii. **Monthly Bank Reconciliation**
 - iv. **Outstanding checks**
 - v. **Bank Statements**
 - vi. **Carryover Report**

VI. Committee Reports –

- a. **Personnel Committee Report - Mike Olinger (10 mins) - No October Meeting**
- b. **Fiscal/Facilities Committee Report – Mike Anderson (10 mins)**
- c. **Program/Strategic Planning Committee Report – Dennis Jordan (10 Mins)**

VII.Extension Council Updates, Training or Policy Review (10 mins) - none scheduled

VIII.New Business

- I. Approval of payment to Edgewood Event Center for NE Area Meeting
- II.Approval of Fresh Conversations grant with IDPH as presented
- III.Approval of PABS agreement with Cedar Rapids Community School District as presented
- IV.Approval of Rising Star for 2023

IX.Old Business

- I. Strategic Plan Presentation
- II. Updated MOU Draft Review – please review and give feedback by November 15th,
https://iastate.qualtrics.com/jfe/form/SV_0HUZVyRzvcjvkTX

X. County Director Report (5 mins)

XI. Regional Director Report (10 mins)

XII. Information/ Announcements for the greater good

XIII.Motion to Adjourn

This institution is an equal opportunity provider. For the full non-discrimination statement or accommodation inquiries, go to www.extension.iastate.edu/diversity/ext.