

Agenda of the Organizational Meeting and Regular Meeting of Louisa County Agricultural Extension Council

Monday, January 13th 5:30pm 317 Van Buren, Wapello IA

I. Call the Meeting to Order

II. Approval of Agenda

III. Organizational Meeting
   a. Election of Council Officers
   b. Approval of Organizational Consent Agenda Items
   c. Set Regular council meeting date and time
   d. Committee Assignments
   e. Appointments to Other Committees and Boards
   f. Official Newspapers
   g. Fiscal Procedures

IV. Regular Meeting
   a. Approval of Consent Agenda Items (or individual items if consent agenda not approved) (Action)
   b. Approval of Model Commitment with Iowa State University Extension and Outreach (Action)
   c. Set meeting date for approval of working budget and moving forward on Public Hearing (Action)
   d. Nominations to fill empty council seat (Informational)
   e. Staff Reports (Informational)
   f. Adjournment