

**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**