

IOWA STATE UNIVERSITY

Extension and Outreach

Louisa County Extension Council Meeting
6pm – Monday - July 13th

To Join from a Computer:

<https://us02web.zoom.us/j/89049756251?pwd=aWJxVHp1K0c4MS82QkE4MTBTOU5DZz09>
Meeting ID: 890 4975 6251
Password: 576916

One tap on a mobile phone:

+13126266799,,89049756251#,,,0#,576916#

Dial by your location on a home or office phone:

+1 312 626 6799

Meeting ID: 890 4975 6251

Password: 576916

If you need assistance joining the meeting please contact Kathy Jolly Vance at 319.750.3544

1. Approval of Consent Agenda including:
 - **Agenda** for the meeting tonight
 - **Minutes** of the Meetings dated May 11, 2020 and June 9, 2020 (attached)
 - **Volunteers** Gregory Griffin, Machel Milder, Rita Williams, Kortney Orr, Erin Williams, Gregory Townsley, Nolan Zumbach, Anna Lowe-Hartman, Danyelle Boysen, David Boysen, Benjamin Beukenhorst, Kenzie Griffin, Troy Pugh, Justin Humphreys, Mark Stigers, Adam Crews, Sharee Hoegerl, Susan Pretz, Elizabeth Pretz, Gregory Soy, Ronnie Van Auken, Marsha Gerot, David Wilson, Mark Carroll, Kurt Carlson, Jill Hoben, Stephen Martin, Jenny Humphreys, Justin McCulloch, Richard Slater, Marcia Jamison, Austin Bohling, Mike Hendrickson, Brooklyn Milder, Donald Holladay
 - **Financials & Treasurers Report** including the approval of voucher number 11797 through voucher number 11824, EFT's for IPERS, State Treasurer/Treasury, Alliant and Payroll for a total of \$57,590.77 in expenses as well as deposits totaling of \$25,896.90. A BANK Checking account balance of \$135,815.38 a CD Balance at Washington State Bank of \$76,910.42, Petty Cash \$500 and Cash Box \$20.00 for a total cash balance of \$213,245.80.
2. Public Forum (Informational)
3. Nominating Committee Progress (Informational)
4. Personnel Committee Report on Performance Appraisals (Informational)
5. Personnel Compensation Increases (Action)
6. Staff Reports (Informational)
7. Adjournment

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