IOWA STATE UNIVERSITY
Extension and Outreach

Louisa County Extension Council Meeting
6pm – Monday – September 14th

5:30pm – Guest Jennifer Vit with the Iowa Extension Council Association will be attending our meeting, please come at 5:30 to hear about IECA, what the provide and her vision and ask questions.

1. Approval of Consent Agenda including:
   - **Agenda**
   - **Minutes** of the meeting dated July 13th, 2020 (attached)
   - **Volunteers** previously approved via email consensus AND newly checked volunteers including:
- Richard Scott Heater, Thomas Bonnichsen, Megan Pretz, Wade Edwards, Brook Cooley, Tony Humiston, Nathan Whittaker, Ryan Orr, Linda Pierce, Janice Pugh, Terry Pugh, Craig Carlson, Paige Carlson, Donald Morrison and Robin Morrison (not for driving).

   - **Financials & Treasurers Report** including the approval of voucher number 11825 through voucher number 11887, EFT's for IPERS, State Treasurer/Treasury, Alliant and Payroll from July 1st – August 30th for a total of $65,356.13 in expenses as well as deposits totaling of $23,561.99. A BANK Checking account balance of $103,561.45 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 $180,991.87.

2. Public Forum (Informational)
3. Nominating Committee Report (Informational)
4. Requests for Sponsorship/Donation from SEIRF and Louisa County Art Show (Action)
5. Fairgrounds Storage (Action)
6. Staff Resignation and Moving Forward with SNAP-Ed Grant Process (Action)
7. Housing a Field Specialist (Action)
8. Approval of Extension of Prosper Grant (Action)
9. Personnel Committee Report (Informational)
10. Extension Initiatives for COVID Recovery (Action)
11. Staff Reports (Informational)
12. Adjournment

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