

IOWA STATE UNIVERSITY

Extension and Outreach

Louisa County Extension Council Meeting - Via Zoom
5:30pm, Monday, May 11th, 2020

The Public May Join in the Following Ways:

**1. Join online at <https://us02web.zoom.us/j/327375245>
With Meeting ID: 327 375 245**

2. Use your Mobile phone enter this entire string: +13126266799,,327375245#

**3. Dial in on any phone with this number +1 312 626 6799
Then enter Meeting ID: 327 375 245 followed by #**

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

5:30pm – Zoom Meeting Room will open for visiting, eating supper, and conversation
6pm – Chair will call the meeting to order

1. Approval of Consent Agenda (Action)
2. Public Forum

The Louisa 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 5 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.

3. Consideration of the ISU Extension and Outreach MOU (Action)
4. Consideration of Application to House Regional Office (Action)
5. Temporary Policy Addendum for Emergency Paid Sick Leave and Expanded FMLA (Action)
6. Office Closure Approval and Consideration of Reopening Date (Action)
7. Approve Offer of Staff Benefits from ISU for County Staff (Action)
8. Approval of Nutrition Education Agreement (Action)
9. Selection of Extension Council Nominating Committee (Action)
10. Consideration of Tuition Reimbursement Request (Action)
11. Hall of Fame Nomination (Informational)
12. Resignation of Council Member (Action)
13. Council Member Background Checks (Informational)
14. Staff Reports (Informational)
15. Adjourn (Action)

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