

# Lucas County Extension Council Meeting

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**Date:** April 27th, 2022

**Time:** 7:00 PM

**Location:** Lucas County Extension Office- 48293 Hy-Vee Road, Chariton, IA 50049

**1. Call the meeting to order**

**2. Roll Call and Introductions**

**3. Approval of Agenda**

**4. Open Forum-An opportunity for any public present**

*The Lucas 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. If your concern is not listed in the agenda below 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.*

**5. Secretary's Report**

- Minutes of the March 23rd, 2022 meeting were meeting distributed (**yellow**)

**6. Treasurer's Report**

- Approval of Vouchers (**pink**)
  - Check #14437 to #14463, EFTs totaling \$4,663.62, and payroll totaling \$2,739.83
- Approval of Financial Statements (**green**)

**7. Reports**

**a. Staff (gray)**

**b. Program Specialists**

**c. Regional- Courtney May, State Audit and County Exit Report (bright pink)**

**d. Extension Council Committees:**

- Personnel
- Fiscal
- Programming

**e. Iowa Extension Council Association- IECA Membership cost (purple)**

**f. Subcommittee**

**g. Fair Board- Kim Etter, food stand ideas**

**8. Old Business**

- a.** Consideration of credit card
- b.** Consideration of credit card points
- c.** Consideration of food stand manager
- d.** Consideration of nomination committee

**9. New Business**

- a.** Consideration of 4-H Youth Conference (**orange**)
- b.** Consideration of direct deposit (**teal**)
- c.** Consideration of office assistant substitute
- d.** Consideration of amend budget
- e.** Consideration of food stand

**10. Adjourned**

Next Meeting: May 25th, 2022 at 7:00 PM at the Lucas County Extension Office

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