

Lucas County Extension Council Meeting

Date: August 24th, 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 June 22nd, 2022 meeting were distributed (**yellow**)

6. Treasurer's Report

- Approval of Vouchers (**pink**)
 - Check #14543 to #14581, EFTs totaling \$3,531.55, and payroll totaling \$5,712.34
- Approval of Financial Statements (**green**)

7. Reports

- Staff (**gray**)
- Program Specialists
- Regional
- Extension Council Committees:
 - Personnel
 - Fiscal
 - Programming
- Iowa Extension Council Association
- Subcommittee
- Fair Board
- Food stand committee

8. Old Business

- None

9. New Business

- Consideration of Emergency Plan
- Consideration of Review and Accept Annual Report
- Consideration of Credit Limit
- Consideration of Receipt of Nominating Committee Report
- Consideration of Laptop

10. Adjourned

Next Meeting: September 28th, 2022 at 7:00 PM at the Lucas County Extension Office

This institution is an equal opportunity provider. For the full non-discrimination statement or accommodation inquiries, go to www.extension.iastate.edu/diversity/ext.