

# Lucas County Extension Council Meeting

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**Date:** December 15th, 2022

**Time:** 6:30 PM

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

**Zoom:** Please click this URL to start or join.

<https://iastate.zoom.us/j/99540866959?pwd=RVd4dGIWY3VlVDAyT1NiNVBRVXZrZz09>

Or, go to <https://iastate.zoom.us/join> and enter **meeting ID:** 995 4086 6959 and **password:** 683053

Join from dial-in phone line:

**Dial:** +1 646 931 3860 or +1 301 715 8592 **Meeting ID:** 995 4086 6959

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 November 30th, 2022 meeting were distributed (**yellow**)
6. **Treasurer's Report**
  - Approval of Vouchers (**pink**)
  - Approval of Financial Statements (**green**)
7. **Reports**
  - a. Staff (**gray**)
  - b. Program Specialists
  - c. Regional
  - d. Extension Council Committees:
    - Personnel
    - Fiscal
    - Programming
  - e. Iowa Extension Council Association
  - f. Subcommittee
  - g. Fair Board
8. **New Business**
  - a. Consideration of financials

9. **Adjourned**

Next Meeting: January 25th, 2023 at 7:00 PM at the Lucas County Extension Office

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