

Lucas County Extension Council Meeting

Date: March 23rd, 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 February 23rd, 2022 meeting were meeting distributed (**yellow**)

6. Treasurer's Report

- Approval of Vouchers (**pink**)
 - Check #14406 to #14436 and EFTs totaling \$2,579.87
- 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

8. Old Business

- Consideration of credit card
- Consideration of credit card points
- Consideration of food stand financials (**blue**)
- Consideration of food stand manager
- Consideration of nomination committee
- Consideration of dog project cones (**purple**)

9. New Business

- Consideration of April 21st office closure
- Consideration of partnership agreement for Columbus Elementary School (**teal**)
- Consideration of partnership agreement for Lucas County Fair Association (**tan**)
- Consideration of Dawn attending AstroCamp
- Consideration of sheep superintendent

10. Adjourned

Next Meeting: April 27th, 2022 at 7:00 PM at the Lucas County Extension Office

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