

# Lucas County Extension Council Meeting

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**Date:** October 26th, 2022

**Time:** 7:00 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/99355623544?pwd=V3Y1V1paTkdlld0MrY1NxdIBSSnRRUT09>

Or, go to <https://iastate.zoom.us/join> and enter **meeting ID:** 993 5562 3544 and **password:** 118882

Join from dial-in phone line: **Dial:** +1 309 205 3325 or +1 312 626 6799 **Meeting ID:** 993 5562 3544

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 September 28<sup>th</sup>, 2022 meetings were distributed (**yellow**)
6. **Treasurer's Report**
  - Approval of Vouchers (**pink**)
    - Check #14613 to #14624 and payroll totaling \$5,721.11
  - Approval of Financial Statements (**green**)

## 7. Reports

- a. Staff (**gray**)
- b. Program Specialists- **Cathy Drost**
- c. Regional
- d. Extension Council Committees:
  - Personnel
  - Fiscal
  - Programming
- e. Iowa Extension Council Association
- f. Subcommittee
- g. Fair Board- **Annual Entertainment Fundraiser, February 25<sup>th</sup>**
- h. Food stand committee

## 8. Old Business

- a. Consideration of snow removal
- b. Consideration of office assistant substitute
- c. Consideration of bookkeeper substitute
- d. Consideration of county youth coordinator

## 9. New Business

- a. Consideration of new volunteers
- b. Consideration of adult programming
- c. Consideration of bookkeeper training

## 10. Adjourned

Next Meeting: November 23rd??, 2022 at 7:00 PM at the Lucas County Extension Office

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