

Agenda
Monroe Extension Council Meeting via Zoom due to COVID-19
April 30, 2020
6:00pm Meeting

Please click this URL to start or join:

<https://iastate.zoom.us/j/93112370694?pwd=NU5YMHAyNURER2ptTWQ5K2QycGprQT09>
Or, go to <https://iastate.zoom.us/join> and **enter meeting ID:** 931 1237 0694 and **password:** 931870

Join from dial-in phone line:

Dial: +1 312 626 6799 or +1 646 876 9923

Meeting ID: 931 1237 0694

1. Call the Meeting to Order- Terry Maloy, Chair
2. Roll call and Introductions
3. Approval of Agenda- Terry Maloy, Chair
4. Open Forum- an opportunity for any public present

The Monroe 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- Christine Wilson, Secretary
 - a. Minutes of February 27 and April 1, 2020 meeting
 - b. Approval of Minutes
6. Treasurer's Report- Josh Buckingham
 - a. Approval of vouchers
 - b. Review of fiscal reports
7. Reports
 - a. Fair board
 - b. Iowa Extension Council Association
 - c. Regional
 - d. Extension Council Committees; Personnel, Fiscal, Programming
 - e. Monroe County 4-H Foundation
8. Old Business
 - a. Consideration of 2020 Fairbook
9. New Business
 - a. Consideration of MOU
 - b. Consideration of job description and ad for parent educators in Davis and Appanoose
 - c. Consideration of AmeriCorps for 2020-2023
 - d. Consideration of continuing Farmer's Market

Extension programs are available to all without regard to race, color, national origin, religion, sex, age, and disabilities.

- e. Consideration of Day Camps
 - f. Consideration of 4-H Hall of Fame
 - g. Consideration of approval of volunteers
10. Items for the next meeting
11. Adjourn

Governor Reynolds Declaration

On Friday, March 20, 2020, Governor Reynolds issued an additional State Public Health Emergency Declaration that included the following directive:

ELECTRONIC MEETINGS AND HEARINGS

SECTION NINE. Pursuant to Iowa Code § 29C.6(6), and at the request of the Iowa League of Cities on behalf of numerous local governmental bodies, I temporarily suspend the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, to the extent that the statutes could be interpreted to prevent a governmental body from holding the meeting by electronic means, provided that the governmental body properly notices the meeting or hearing and includes a telephone conference number or website address that permits the public to participate in the meeting or hearing. I also temporarily suspend those statutes to the extent they could be interpreted to prevent a governmental body from limiting the number of people present at an in-person location of the meeting, provided that the governmental body provides a means for the public to participate by telephone or electronically as provided in this section.

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