

Agenda
Monroe Extension Council Meeting
December 12th, 2019
5:30pm Potluck
6:00pm Meeting
Monroe County Extension Office

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
5. Secretary's Report- Christine Wilson, Secretary
 - a. Minutes of October 31st 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 club financials
9. New Business
 - a. Consideration of structured for success
 - b. Consideration of approval of volunteers, if any
10. Items for the next meeting
11. Adjourn