

Agenda
Monroe Extension Council Meeting
February 27, 2020
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 January 30, 2020 meeting
 - b. Approval of Minutes
6. Treasurer's Report- Josh Buckingham
 - a. Approval of vouchers
 - b. Review of fiscal reports

6:15pm FY21 Budget Hearing

Guests: Jennie Hargrove, Jennifer Harter, Jeff Lathen and Doug Bringer: Conversation about Beef Carcass

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
9. New Business
 - a. Consideration of FY21 Budget
 - b. Consideration of NEST Strategic Plan
 - c. Consideration of 2020 Fairbook
 - d. Consideration of Revised Fiscal Policy
 - e. Consideration of MOU with Appanoose and Davis County
 - f. Consideration of approval of volunteers, if any
10. Items for the next meeting
11. Adjourn

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