

Agenda  
Monroe Extension Council Meeting  
May 30<sup>th</sup>, 2019  
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 April 25<sup>th</sup>, 2019 meeting
  - b. Approval of Minutes
6. Treasurer's Report- Josh Buckingham
  - a. Approval of vouchers
  - b. Review of fiscal reports

Guest: Laura Teno and Sue Goode, Prosper Rx Presentation

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 2 community members for 4H Foundation
  - b. Consideration of 2 new Council Members
  - c. Consideration of 4-H club
9. New Business
  - a. Consideration of FY20 raises
  - b. Consideration of carryover strategy
  - c. Consideration of additions to personnel handbook
  - d. Consideration of approval of volunteers, if any
10. Items for the next meeting
11. Adjourn