

Agenda  
Monroe Extension Council Meeting  
October 31<sup>st</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
  - a. Joyce Lash, Prosper Rx
5. Secretary's Report- Christine Wilson, Secretary
  - a. Minutes of August 29<sup>th</sup> 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 AmeriCorps Service Member
9. New Business
  - a. Consideration of Foundation grant(s)
  - b. Consideration of YouthFest for Autumn
  - c. Consideration of approval of volunteers, if any
10. Date of next meeting – December 3, 10 or 12. Potluck?
11. Items for the next meeting – Structured for Success decision
12. Adjourn