

Agenda
Monroe Extension Council Meeting via Zoom due to COVID-19
May 28 , 2020
6:00pm Meeting

Please click this URL to start or join.

<https://iastate.zoom.us/j/96123744216?pwd=QnBOL0xtb3IKOFFUaTE1aU4zeXNnUT09>

Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 961 2374 4216 and password: 455164

Join from dial-in phone line:

Dial: +1 301 715 8592 or +1 312 626 6799

Meeting ID: 961 2374 4216

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 3 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 April 30, 2020 meeting
 - b. Approval of Minutes
6. Treasurer's Report- Josh Buckingham
 - a. Approval of vouchers
 - b. Review of fiscal reports
7. Reports
 - a. Staff reports
 - b. Regional- RD office application
 - c. Iowa Extension Council Association
 - d. Fair board
 - e. Extension Council Committees; Personnel, Fiscal, Programming(Extension Council Review the Basics)
 - f. Monroe County 4-H Foundation
 - g. Fair Partnership Agreement
8. Old Business
 - a. Consideration of fiscal policy revisions
 - b. Consideration of reopening office in stages
9. New Business

- a. Consideration of nominating committee
- b. Consideration of presentation plan for superintendents
- c. Consideration of 4-H Hall of Fame
- d. Consideration of Personnel policy additions
 - e. Consideration of approval of volunteers
 - f. Consideration of Resignations
 - g. Consideration of CYC Job description and hiring timeline document

10. Items for the next meeting on June 25

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.