

Title VAN BUREN COUNTY EXTENSION COUNCIL MEETING

DATE: APRIL 14, 2022 TIME: 7:00 P.M. LOCATION: FARM BUREAU/AG CONF ROOM

AGENDA

1) Call the Meeting to Order

2) Roll Call and Introductions

3) Approval of Agenda

4) Public Forum

The Van Buren 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 5 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 -

- a) Approval of minutes from previous meeting.

6) Treasurer's Report -

- a) Approval of bills and vouchers
- b) Approval of the financial statements

7) Reports

- a) Staff and Program specialist's reports
- b) Extension Council committees
 - Finance Committee Report
 - a) 2020 State Audit Report
 - b) 2021 Audit Exit Report
- c) Regional
- d) Iowa Extension Council Association

8) Unfinished Business

- a) SESS Insurance
- b) Extension/FFA/Fair Board MOU
- c) Fair Superintendent
- d) MOU and health papers

This institution is an equal opportunity provider. For the full non-discrimination statement or accommodation inquiries, go to www.extension.iastate.edu/diversity/ext.

- e) New building terms
- f) Shed shelving and concrete
- g) Revision of Public Forum Statement
- h) Nominating committee names
- i) Dispersal of unneeded items

9) New Business

- a) Part time office help compensation
- b) New building lease and move date
- c) Office furniture
- d) New show times at fair for horse, rabbit and poultry
- e) Animal rules
- f) Shooting Sports and Van Buren County Foundation
- g) Fair Photographer compensation
- h) Property Insurance
- i) Misc. bank accounts

10) Agenda Items for next meeting

11) Adjourn

Date and time of next meeting:

Thursday, May 12, 2022 Farm Bureau/Ag meeting room at the fairgrounds 7:00 PM

This institution is an equal opportunity provider. For the full non-discrimination statement or accommodation inquiries, go to www.extension.iastate.edu/diversity/ext.