

Title VAN BUREN COUNTY EXTENSION COUNCIL MEETING

DATE: JUNE 9, 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, however concerns may be an agenda item at future meetings. The council will not answer questions, clarify comments, nor discussion on other items of business during the meeting, unless previously arranged. 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.

a) Paige Caves

5) Secretary's Report -

- a) Approval of minutes from previous meetings, regular and special 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
- c) Regional
- d) Iowa Extension Council Association

8) Old Business

- a) SESS Insurance
- b) Extension/FFA/Fair Board MOU
- c) Poultry Show
- d) Signage for office

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e)

9) New Business

a) Hailey Burgher – Human Sciences Specialist, Family Wellbeing

b) Staff hours during county fair

c) 4H/Extension animal liaisons at county fair

d) Open House

e) Rabbit/poultry haul in/haul out

f) Superintendent training date prior to fair

g) Create dialog committee

h) Reviewing fair rules and consequences

i)

j)

k)

10) Agenda Items for next meeting

11) Adjourn

Date and time of next meeting:

Thursday, July 14, 2022, Farm Bureau/Ag meeting room at the fairgrounds 7:00 PM

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