

Title VAN BUREN COUNTY EXTENSION COUNCIL MEETING

DATE: MAY 12, 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 preciously 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.

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
- c) Regional
- d) Iowa Extension Council Association

8) Old Business

- a) SESS Insurance
- b) Extension/FFA/Fair Board MOU
- c) Nominating committee names
- d) Closing of misc. bank accounts
- e) Moving of storage shed

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9) New Business

- a) Nehemiah Westercamp - Agri Science Summit presentation and State Recognition
- b) Elijah Westercamp - State Recognition
- c) Hiring of bookkeeper
 - 1) Bookkeeper banking access
- d) Poultry Show
- e) Iowa Extension Council Association membership renewal
- f) Volunteer charge accounts
- g) Office move plan/moving company quotes
- h) Selling of misc items
- i) Hiring of Summer help
- j) Rule book
- k) Fiscal policy
- l) Direct deposit for employees
- m) Change of physical address

10) Agenda Items for next meeting

11) Adjourn

Date and time of next meeting:

Thursday, June 9, 2022 Farm Bureau/Ag meeting room at the fairgrounds 7:00 PM

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