

VAN BUREN COUNTY EXTENSION COUNCIL MEETING

DATE: NOVEMBER 10, 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.

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 specialists' report
- b. Extension council committees
- c. Regional Director
 - I. New council member training (12/6/22 via Zoom or 12/14/22 in Oskaloosa)
 - II. FY23 budget planning
 - III. Bookkeeper training virtually November 17
- d. Iowa Extension Council Association

8) Old Business

- a. SESS Insurance
- b. Static exhibit location
- c. MOU
- d. Fair rule changes

9) New Business

- a. VITA
- b. Civil Rights Training
- c. Personnel Policy

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

10) Next Meeting

- a. Thursday, December 8, 2022, 7 p.m. - Farm Bureau/Ag meeting room at the fairgrounds
- b. Agenda items

11) Adjourn

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