

Title VAN BUREN COUNTY EXTENSION COUNCIL MEETING

DATE: SEPTEMBER 08, 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.

Guests:

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
 - 1) Member benefit survey

8) Old Business

- a) SESS Insurance
- b)

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9) New Business

- a) Upcoming Programs
- b) Youth Council addition of allowing 7th grade youth to join
- c) 4-H Advisory Committee
- d) Golf cart for county fair
- e) Tonya attend Office Professionals Conference September 27 in Ames
- f) County Fair topics for Fair Book committee to address
- g) Volunteer approval
- h) Livestock Showing and Fitting Clinics
- i) Fair board online room reservation
- j)
- k)
- l)
- m)
- n)
- o)

10) Agenda Items for next meeting

11) Adjourn

Date and time of next meeting:

Thursday, October 13, 2022, Farm Bureau/Ag meeting room at the fairgrounds 7:00 PM

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