

VAN BUREN COUNTY EXTENSION COUNCIL MEETING

DATE: APRIL 26, 2023 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' reports*
- B. Extension council committees
- C. Regional Director
- D. Fair Board
- E. Iowa Extension Council Association

- 10) **Old Business**

- a. Unified Policy

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11) New Business

- a. Program fee account balances
- b. Martha Bank Access/Credit card
- c. Fair Book
- d. Pig Kissing Contest
- e. Fiscal Policy
- f. 4-H Hall of Fame
- g. Fair Assistant
- h. Authorized Business Officer (Credit Card)

*Support documents emailed or printed

10) Next Meeting

- A. Wednesday, May 24, 2023, 7p.m. – Extension Office
- B. Agenda items

11) Adjourn

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