

VAN BUREN COUNTY EXTENSION COUNCIL MEETING

DATE: JUNE 28, 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

- 6) Treasurer's Report
 - A. Approval of bills and vouchers*
 - B. Approval of the financial statements*

- 7) Reports
 - A. Jr Trip Report
 - B. Staff and program specialists' reports*
 - C. Extension council committees
 - D. Regional Director
 - E. Fair Board
 - F. Iowa Extension Council Association
 - G. Personnel Committee

10) Old Business

11) New Business

- A. New Volunteers
- B. Volunteers for Animal Auction
- C. Helper Rule & Definition
- D. July & August Meetings?

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

- E. Disposal of Office Chairs
- F. Employee Hours for Fair
- G. Employee Raises

*Support documents emailed or printed

10) Next Meeting

- A. Wednesday, July 26, 2023, 7p.m. – Extension Office ???
- B. Agenda items**
- C. Adjourn**

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