

VAN BUREN COUNTY EXTENSION COUNCIL MEETING

DATE: MARCH 22, 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- By the Numbers Report
- D. Fair Board
- E. Iowa Extension Council Association

- 10) Old Business**

- A. Consent Agenda*
- B. Extension Specialty Helpers/Liaison*
- C. Office and Program Coordinator Hiring

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11) New Business

- A. Extension Week
- B. Employee Assistance Program*
- C. Swine Weigh-in, Sheep and Goat Weigh- in sign ups*
- D. Gravel and Landscaping around storage shed*
- E. Purchase of new locking filing cabinet*
- F. Fair Ribbon Purchase*
- G. Unified Policy establish committee to work on*
- H. New Volunteers*
- I. Updated Volunteer List*
- J. Review MOU with Fair board, Van Buren County Community School District, and Extension*
- K. Review Lease agreement with Fair board*
- L. Valuation Changes FY24 Budget-Residential Tax Rollback/Senate File 181

*Support documents emailed or printed

10) Next Meeting

- A. Wednesday, April 26, 2023, 7p.m. – Extension Office
- B. Agenda items

11) Adjourn

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