

VAN BUREN COUNTY EXTENSION COUNCIL MEETING

DATE: FEBRUARY 28, 2024 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 (January 24, February 12, February 21)*

- 6) Treasurer's Report

- A. Approval of bills and vouchers*
 - Voided checks 6679, 6793, 6794
- B. Approval of the financial statements*

- 7) Reports

- A. Staff and program specialists' reports*
- B. Extension council committees
 - Personnel Committee Update
- C. Regional Director
 - Council Election/ Nominating Committee
 - Regional CYC Team Proposal / ISU Strategic Vision Catalyst Grant*
- D. Fair Board
- E. Iowa Extension Council Association
 - Extension Council Conference on the road March 26th 5:30-8:30 Oskaloosa

- 8) Unfinished/ Ongoing Business

- F. Addition to Master Volunteer List

- 9) New Business

- G. Annual Review of Lease & Fair Partnership Agreement*
- H. Extension Week Ideas*
- I. Fair Ribbon Purchase approval
- J. 4-H Hall of Fame
- K. FY25 Budget*
 - Education Fund
 - Tort Fund

- 10) Next Meeting: Wednesday, March 27th, 7 p.m.

- a. Agenda Items

- 11) Adjourn:

***Support documents emailed or printed**

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