

VAN BUREN COUNTY EXTENSION COUNCIL MEETING
June 11, 2020 at 7:00 p.m. by phone or at the Extension office

- 1) Call the Meeting to Order - Steve K
- 2) Roll Call and Introductions—Introduction of new Regional Director for new Region 26
- 3) Approval of Agenda - Steve K
- 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, but concerns may be an agenda item at future meetings. 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 - Will
 - a) Approval of minutes from May meeting with addition of nominating committee names
- 6) Treasurer's Report - Twyla
 - 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) IACEC
 - f) Fair board
- 8) Old Business
 - a) Reconsideration of fair photo back drop – Amy & Katie
 - b) Reconsideration of storage building and dirt work-Steve and Tim
 - c) Reconsideration of Summer Help
 - d) Reconsideration of carryover funds--Sue
 - e) Reconsideration of new computers
- 9) New Business
 - a) Consideration of Returning Bottle bucket class – Kaye Gilbert
 - b) Consideration of plan to reopen office
 - c) Consideration of 4-H Fair
 - d) Consideration of Clover Kid Fair Participation awards
 - e) Consideration of purchasing a new copier
 - f) Consideration of missed ID deadline
 - g) Consideration of the rabbit show time change
- 10) Agenda items for next meeting: Jennifer Plowman volunteered to bring refreshments
- 11) Next Meeting
- 12) Adjourn