

Wapello County Extension Council Meeting

Date: 28 February 2022

Time: 6:30 PM

Location: Wapello County Extension Office

1. Call the meeting to order-Paul Cartwright, Chairperson

2. Roll Call and Introductions

3. Approval of Agenda-Paul Cartwright, Chairperson

4. Open Forum-An opportunity for any public present

The Wapello 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-Allison Angle, Secretary

- Minutes of the previous meeting

6. Treasurer's Report-Stephanie Ellis, Treasurer

- Approval of Vouchers
- Approval of Financial Statements

7. FY23 Budget Hearing (7:00 PM)

8. Reports

- a. Staff and Program Specialists
- b. Regional Director
- c. Iowa Extension Council Association
- d. Extension Council Committees
 - Personnel
 - Fiscal
 - Programming
- e. 4-H Foundation
- f. Expo Board
- g. Master Gardeners
- h. MOU Committee

9. Old Business

- a. FY23 Budget
- b. Cumulative Volunteer List
- c. Trash Collection Service

10. New Business

- a. Liberty Garden
- b. Accountant
- c. Financial Literacy After school program
- d. CED Fund request

11. Agenda items for the next meeting

12. Next Meeting

- March 28, 2022 at 6:30 PM at the Wapello County Extension Office

13. Adjourned

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