

# Wapello County Extension Council Meeting

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**Date:** 26 September 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. There will be no action taken at this meeting, but concerns may be an agenda item at future meetings. The Council will not answer questions, comment nor explain their position on actions taken during this public comment period; however, the extension council may ask clarifying questions. Participants may not engage in discussion on other items of business during the meeting. 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. **Reports**

- a. Staff and Program Specialists
  - Rachel Fishel
- b. Extension Council Committees
  - Personnel
  - Fiscal
  - Programming
- c. 4-H Foundation
- d. Expo Board
- e. Master Gardeners
- f. MOU Committee
- g. Iowa Extension Council Association
  - Member Benefit Survey
- h. Regional Director
  - County Program of Work
  - Statewide Audience Assessment

## 8. **Old Business**

- a. New Volunteers

## 9. **New Business**

- a. Hire Clover Kids Assistant
- b. Fiscal Policy
- c. Civil Rights Video

## 10. **Agenda items for the next meeting**

## 11. **Next Meeting**

- October 31 at 6:30 PM at the Wapello County Extension Office

## 12. **Adjourned**

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