

**Wapello County Extension Council Meeting**  
**24 February 2020**  
**Wapello County Extension Office**  
**7:00 PM**

- 1. Call the Meeting to Order**-*Elaine Heisdorffer, Chairperson*
- 2. Roll Call and Introduction**
- 3. Approval of Agenda**-*Elaine Heisdorffer, Chairperson*
- 4. Open Forum**-*An opportunity for any public present*
- 5. Secretary's Report**-*Jolene McNabb, Secretary*
  - Minutes of the January Meeting
- 6. Treasurer's Report**-*Mary Kivlahan, Treasurer*
  - Approval of Vouchers
  - Approval of Financial Statements
- 7. FY21 Budget Hearing**
- 8. Reports**
  - a. Staff and Program Specialists
  - b. Extension Council Committees
    - *Personnel*
    - *Fiscal*
    - *Programming*
  - c. Regional
  - d. Iowa Extension Council Association
  - e. 4-H Foundation
  - f. Expo Board
  - g. Master Gardeners
  - h. MOU Committee
- 9. Old Business**
  - a. Consideration of Cumulative Volunteer List
- 10. New Business**
  - a. Consideration of FY21 Budget
  - b. Consideration of New Volunteers
  - c. Consideration of NEST Strategic Plan
  - d. Consideration of Revised Fiscal Policy
  - e. Consideration of 4-H Strategic Planning
  - f. Consideration of Annual Conference
  - g. Consideration of Extension Week
- 11. Agenda Items for the Next meeting**
- 12. Next Meeting:** *March 30 at 7:00 PM at the Wapello County Extension Office*
- 13. Adjourned**