

## Wapello County Extension Council Meeting

27 April 2020

Meeting held electronically due to COVID-19

Zoom: <https://iastate.zoom.us/j/617582784?pwd=ZWJUMjRxc3JJUDVrbllxTEQ4azh0QT09>

Phone: Dial: 1.312.626.6799 or 1.646.876.9923 Meeting ID: 617 582 784 Passcode: 569408

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  
*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**-Jolene McNabb, Secretary
  - Minutes of the February Meeting
6. **Treasurer's Report**-Mary Kivlahan, Treasurer
  - Approval of Vouchers
  - Approval of Financial Statements
7. **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
8. **Old Business**
  - a. Consideration of Summer Interns
  - b. Consideration of FoodCorps Resignation
9. **New Business**
  - a. Consideration of support for parent education program
  - b. Consideration new volunteers
  - c. Consideration of nominating committee
  - d. Consideration of Hall of Fame
  - e. Consideration of Donation to the Crawfordsville Research Farm
  - f. Consideration of application for AmeriCorps next year
  - g. Consideration of new MOU
  - h. Consideration of amending the budget
  - i. Consideration of new Produce with a Purpose grant
10. **Agenda Items for the Next meeting**
11. **Next Meeting:** June 29 at 7:00 PM at the Wapello County Extension Office
12. **Adjourned**