

Wapello County Extension Council Meeting

20 May 2020

Meeting held electronically due to COVID-19

Zoom: <https://iastate.zoom.us/join>

Phone: Dial: +1 301 715 8592 or +1 312 626 6799 **Meeting ID:** 984 4017 8385 **Passcode:** 652141

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 April 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 plan to reopen office and timeline
 - b. Consideration of donation to the Crawfordsville Research Farm
- 9. New Business**
 - a. Consideration of RD office
 - b. Consideration new volunteers
 - c. Consideration of Personnel Policy Changes
 - d. Consideration of Internet Stipend
 - e. Consideration of 2 new computers
- 10. Agenda Items for the Next meeting**
- 11. Next Meeting:** June 29 at 7:00 PM at the Wapello County Extension Office
- 12. Adjourned**