

Wapello County Extension Council Meeting
27 July 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
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 June Meeting
- 6. Treasurer's Report**-Mary Kivlahan, Treasurer
 - Approval of Vouchers
 - Approval of Financial Statements
- 7. Guest: Gene Mohling, Director of Field Operations**
- 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 office operations plan for August 2020
- 10. New Business**
 - a. Consideration of Funds for Clover Kids
 - b. Consideration of New Volunteers
 - c. Consideration of Switching from Verizon to Farmtel internet
 - d. Consideration of Employee Contribution to Insurance
 - e. Consideration of Virtual Equine Extravaganza
 - f. Consideration of FoodCorps program participation
 - g. Consideration of AmeriCorps program participation
- 11. Agenda Items for the Next meeting**
- 12. Next Meeting:** August 31 at 7:00 PM at the Wapello County Extension Office
- 13. Adjourned**