

Warren County Extension Council Agenda
Tuesday, February 16, 2016, 6:30 pm
Warren County Extension Office

1. Public Hearing on Warren County Extension FY17 budgets at 6:30 pm
2. Close Public Hearing
3. Open regular meeting
4. Roll Call
5. Approval: FY2017 Extension Budgets: Extension Education Fund, Unemployment Compensation Fund and Tort Liability Fund
6. Consent Agenda Items
 - a. Minutes of January 27, 2016 Extension Council Meeting
 - b. February 2016 Monthly Financial Reports
 - c. Volunteers to approve: Galen Briggs, Shooting Sports Volunteer
 - d. Staff narrative reports; audience counts of past events, upcoming calendar of events
7. Treasurer's Financial Report
 - a. January 2016 Vouchers of \$20,812.45 numbered 11350 to 11375 plus EFTs and ACHs for approval
8. Council Committee and Administrative Reports
 - a. Executive (Tlach, Matlage, Davitt, Patterson)
 - b. Finance & Facility (Davitt, Lent, Matlage)
 - c. Personnel (Tlach, Heaberlin, Patterson)
 - d. Marketing & Communications (Ertzinger, Davitt, Heaberlin)
 - e. Program Selection Committee (Ertzinger, Davitt, Matlage)
 - f. IACEC (Ertzinger)
 - g. Executive Director's Report
 - h. Regional Director's Report
 - Civil Rights presentation
9. Program Specialist Spotlights
10. Old Business
 - a. Action: Approval to pay via Automatic Clearing House (ACH) recurring monthly billings: USDA Ltd (Rent), Verizon (Hotspot), Wellmark (Employee Health Insurance)
11. New Business
 - a. Action: North Central (U.S) Extension Leadership Conference for Executive Director
 - b. Action: LEGO Education Academy
12. Next meeting, Tuesday, March 15, 2016, at 6:30 pm
13. Adjourn