

Warren County Extension Council Agenda
Tuesday, February 20, 2018, 6:30 pm
Warren County Extension Office

1. Open regular meeting
2. Roll Call
3. Open Forum
4. Adoption of Agenda Items
(Amy – Are there any additions to the agenda?)
5. Consent Agenda Items
 - a. Minutes of January 9, 2018 Warren County Extension Council Organizational Meeting
 - b. January 2018 Monthly Financial Reports
 - c. Staff narrative reports; audience counts of past events, upcoming calendar of events
7. Recess Regular Council Meeting
8. Open and Conduct Public Hearing on the FY19 Warren County Extension Education Operating Budget, Tort, Unemployment Budget.
9. Adjourn Public Hearing and Reopen Recessed Regular Council Meeting
10. Approve FY19 Budget for Warren County Extension Education Operating Budget
11. Treasurer's Financial Report
 - a. January 2018 Vouchers of \$8,761.15 numbered 11904 to 11930 plus EFTs and ACHs for approval
12. Council Committee and Administrative Reports
 - a. Fiscal/Finance/Facility (Davitt, Lent, Matlage)
 - b. Personnel (Tlach, Heaberlin, Patterson)
 - c. Marketing & Communications (Ertzinger, Davitt, Heaberlin)
 - d. Program Selection Committee (Ertzinger, Davitt, Matlage)
 - e. IACEC (Ertzinger)
 - f. 4-H Foundation (Henson)
 - g. Executive Director's Report
 - h. Regional Director's Report
13. Old Business
 - a. Discuss: Iowa Extension Council Conference: Anyone need signed up? Saturday, March 10, 2018.
 - b. Discuss/Action: Legislative Day and 4-H Public Leadership Experience.
14. New Business
 - a. Discuss: Regional Marketing Position
 - b.
15. Next meeting: Tuesday, March 20, 2018 at 6:30 pm
16. Adjourn