

Warren County Extension Council Agenda
Tuesday, March 15, 2016, 6:30 pm
Warren County Extension Office

1. Open regular meeting
2. Open Forum
3. Roll Call
4. Consent Agenda Items
 - a. Minutes of February 16, 2016 Extension Council Meeting
 - b. March 2016 Monthly Financial Reports
 - c. Volunteers to approve: Daniel Campbell, volunteer for Carlisle Clover Kids; Andrew and Jennifer Harder, Robotics Club volunteers; Master Gardener re-screening: Pat Hicks, Judy McGhee, Karen Salmi, Cynde and Richard Schreiber
 - d. Staff narrative reports; audience counts of past events, upcoming calendar of events
5. Treasurer's Financial Report
 - a. January and February 2016 Vouchers of \$25,761.69 numbered 11376 to 11403 plus EFTs and ACHs for approval
6. 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. Executive Director's Report
 - g. Regional Director's Report
7. Program Specialist Spotlights
 - a. Mary Krisco, Human Science Specialist, Nutrition & Health
8. Old Business
 - a.
9. New Business
 - a. Action: Iowa Sales Tax Permit for Warren County Extension (raffles for 4-H Clubs and Warren County 4-H Foundation)
10. Next meeting, Tuesday, April 19, 2016, at 6:30 pm
11. Adjourn