

Warren County Extension Council Agenda

April 17, 2018
6:30 PM

- I. Open regular meeting
- II. Roll call
- III. Open Forum
- IV. Adoption of Agenda Items
- V. Consent Agenda Items
 - a) Minutes of March 20, 2018 Extension Council Meeting
 - b) March 2018 Monthly Financial Reports
 - c) 4-H Volunteer approval:
 - d) Staff Narratives, Audience Counts of Past Events, Upcoming Calendar of Events
- VI. Treasurer's Financial Report
 - a) March vouchers of \$21,856.68 numbered 11950 – 11964 including EFT's.
- VII. Council Committee and Administrative Reports
 - a) Fiscal/Finance (Davitt, Matlage)
 - b) Personnel (Tlach, Heaberlin, Patterson)
 - c) Marketing & Communications (Ertzinger, Davitt, Heaberlin)
 - d) Program Selection Committee (Ertzinger, Davitt, Matlage)
 - e) Facility Committee: (Tlach, Ertzinger, Matlage, Henson)
 - f) IECA (Ertzinger)
 - g) 4-H Foundation (Henson)
 - h) Executive Director's Report
 - i) Regional Director's Report
- VIII. Old Business
 - a) Regional Marketing Coordinator
 - b) Iowa Rural Equity Project
 - c)
- IX. New Business
 - a) Discussion/Action: Partnership Agreement with Fair
 - b) Discussion: County Council Excellence in ANR Programming Award
 - c) Discussion/Action: Extension Council Vacancy/Nominating Committee
 - d) 4-H Inclusion Policy
- X. Next Meeting: Tuesday, May 22, 2018
- XI. Adjourn