

Warren County Extension Council Agenda
Wednesday, July 20, 2015, 6:30 PM

1. Open Meeting
2. Roll Call
3. Open Forum
4. Consent Agenda Items
 - a. Minutes of May 19, 2015 Extension Council Meetings
 - b. June 30, 2015 Monthly and Year-End Financial Reports
 - c. May 31, 2015 Monthly Financial Reports
 - d. Volunteer Approval: None
 - e. Staff narrative reports; audience counts of past events
 - f. Voucher Approval Dated May and June 2015 for \$48,262.08 and numbered 11155 to 11195 plus 19 EFTs and 8 ACHs
5. New Business
 - a. Action: Choose coverage for Warren County paid Extension Employees
 - b. Building Lease Proposal – Discussion/Action
 - c. Increased Extension Signage Proposal – Discussion/Action
6. August meeting to be scheduled.
7. Adjourn