

Warren County Extension Council Agenda
Tuesday, September 8, 2015, 6:30 pm
7883 Scott Trail, Cumming, Iowa

1. Open Forum
2. Open regular meeting
3. Roll Call
4. Consent Agenda Items
 - a. Minutes of July 29, 2015 Extension Council Meeting
 - b. July and August 2015 Monthly Financial Reports
 - c. Volunteers to approve: Joanne Thessen, Leader of Indianola Thunder (replacing Dick Wittry who will be Leader of the new Robotics Club formerly Robotics Project)
 - d. Staff narrative reports: audience counts of past events, calendar of events
5. Treasurer's Financial Report
 - a. Voucher Approval: May - July 2015 Vouchers of \$84,293.17 numbered 11155 to 11243 plus 23 EFTs and 17 ACHs
6. Council Committee and Administrative Reports
 - a. Executive (Tlach, Heaberlin, Lyon, DeLay)
 - b. Finance (DeLay, Matlage, Lent)
 - c. Personnel (Tlach, Heaberlin, DeLay, Davitt)
 - d. Marketing & Programming (Ertzinger, Tlach, Heaberlin, Davitt)
 - e. IACEC (Ertzinger)
7. Program Specialist Spotlights
 - a. Calendar of Events
8. Old Business
 - a. Action: Improved signage proposal near street for current location
 - b. Action: Lease
 - c. Decision: Minutes "best practice"
9. New Business
 - a.
10. Office Manager's Report
11. Regional Director's Report
12. Next meeting, Tuesday, October 20, 2015, at 6:30 pm
13. Adjourn