

IOWA STATE UNIVERSITY

Extension and Outreach

**NOTICE OF MEETING OF THE
WAYNE COUNTY AGRICULTURAL EXTENSION COUNCIL
MARCH 20TH 2024
WAYNE COUNTY EXTENSION & OUTREACH OFFICE
220 E. JEFFERSON ST.
CORYDON, IOWA 50060**

Please click this URL to start or join.

<https://iastate.zoom.us/j/94356524291?pwd=Tkc3aTdqOTZPd2Y4S3VRU293T0d2dz09>

Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 943 5652 4291 and password: 977695

Join from dial-in phone line:

Dial: +1 305 224 1968 or +1 309 205 3325

Meeting ID: 943 5652 4291

* Wayne County Agricultural Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. There will be no action taken at this meeting, but concerns may be an agenda item at future meetings. The council will not ask or answer questions, clarify comments, nor explain their position on actions taken during this public comment period. Participants may not engage in discussion on other items of business during the meeting. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.

Regular Meeting Agenda

- I. Call the meeting to order
- II. Approval of agenda
- III. * Public forum
- IV. Approval of Secretaries Report/Minutes from February 21st and Special Meeting on March 7th
- V. Approval of Treasurers Report/Financial reports
February 2024 Vouchers # 13037 - 13057 and EFT's of \$ 2811.88.
Voided checks – Check #13000 to Hy-Vee on December 18, 2023 for \$168.77.
Never Received./Reissued Check number #13057 on 2/26/24
- VI. Other Reports
- VII. Unfinished Business
 - a. Consideration of Foodstand
- VIII. New Business
 - a. Consideration of ISU Extension and Outreach Week
 - b. Consideration of Prairie Trails Fitness Center Sponsorship
 - c. Consideration of Calm App Enrollment
 - d. Consideration of Nominating Committee
 - e. Consideration of Pick a Better Snack Request for Proposal
 - f. Program Planning
- IX. Agenda Items for next meeting
- X. Next Meeting
 - a. April 17, 2024, starting at 6:30 PM at the Wayne County Extension Office
- XI. Adjourn

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