

WAYNE COUNTY EXTENSION COUNCIL MEETING
To be Held at the Extension Office, 220 E. Jefferson St., Suite #1
Tentative Agenda
April 18, 2019, at 6:30 p.m.

- I. Call the Meeting to Order – Rockhold
Appointment of Treasurer
- II. Roll Call and Introductions
- III. Approval of the Agenda – Rockhold
- IV. Open Forum – an opportunity for any public to speak
- V. Secretary's Report – Dodson
Approval of minutes from March 21, 2019
Moved by _____ Seconded by _____ Motion carried ____ to _____
- VI. Treasurer's Report - Jones
 - a. Approval of Vouchers – checks #11241 to #11282 and Electronic Fund Transfers for \$11,024.12.
Moved by _____ Seconded by _____ Motion carried _____ to _____
 - b. Review of financial reports for March
- VII. Reports: **5 minutes or less if possible**
 - a. Staff and program specialists: OA, CYC, GSF, Pick a Better Snack
 - b. Extension Council Committee – Personnel, Fiscal, Programming
Update on gas repair-Melissa
 - c. Regional
 - d. Iowa Extension Council Association
 - e. 4-H and Youth Committee
 - f. Fair Board, Mark
- VIII. Unfinished Business
 - a. Reconsideration of Office Closing, issue paper from March
 - b. Consideration of 4-H Fair rule book change, Sean - issues paper from March
 - c. Consideration of gutters, Patty
- IX. New Business
 - a. **Consideration of resignation of council member**
 - b. **Consideration of new council member**
 - c. Consideration of new volunteers

- d. Consideration of cell phone reimbursement for Ruth, issues paper
- e. Consideration of new laptop for 4-H, Sean – issues paper
- f. Consideration of hiring Summer Fair Assistant, Sean – issues paper
- g. Consideration of Sean to attend DISC training on 5/22 in Oskaloosa, Sean - issues paper

- X. Agenda Items for Next Meeting
- XI. Date/Time/Location of Next Meeting
- XII. Adjourn

Kari Dodson, Extension Council Secretary

... and justice for all

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