

IOWA STATE UNIVERSITY

Extension and Outreach

NOTICE OF MEETING OF THE WAYNE COUNTY AGRICULTURAL EXTENSION COUNCIL Wednesday, May 3rd AT 6:30 PM WAYNE COUNTY EXTENSION OFFICE 220 E. JEFFERSON ST. CORYDON, IA 50060

* 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.

Please click this URL to start or join via Zoom.

<https://iastate.zoom.us/j/92357124485?pwd=SmhFOVRFaVRcN2xNNzZjN29RZEEwUT09>

Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 923 5712 4485 and password: 656677

Join from dial-in phone line:

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

Meeting ID: 923 5712 4485

Regular Meeting Agenda

- I. Call the meeting to order**
- II. Roll Call and Introductions**
- III. Approval of agenda**
- IV. * Public forum**
- V. Secretaries Report** / Approval of minutes from March 23rd, 2023
- VI. Treasures Report** / Approval of financial reports & vouchers
Vouchers # 12726-12757 and EFT's of \$3796.02
Review of Financial reports from March 2023
- VII. Other Reports** (5 minutes or less)
 1. Staff & Program Specialists (OA, CYC, PABS)
 2. Extension Council Committees
 - a. Building / Grounds
 - b. Fiscal/Legal
 - c. Personnel
 - d. Programming
 3. Regional Director
 4. 4-H & Youth Committee
 5. Fair Board
- VIII. Unfinished Business**
 - a. Consideration of Summer Assistant
- IX. New business**
 - a. Consideration of Food Stand Agreement
 - b. Consideration of Bookkeeper hours
 - c. Consideration of Farm to School
 - d. Consideration of Roof and Building Gutters
 - e. Consideration of New Laptop
 - f. Consideration of IECA Dues

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- X. Agenda Items for next meeting**
- XI. Date/Time/Location of next meeting**
Tuesday, June 20th, at 6:30 p.m. at the Wayne County Extension Office
(Regularly held 3rd Tuesday of each month at 6:30pm)
- XII. Adjourn**