

WAYNE COUNTY EXTENSION COUNCIL MEETING

by Zoom due to ongoing COVID-19

Agenda

Thursday, August 20, 2020 at 6:30 p.m.

Please click this URL to start or join.

<https://iastate.zoom.us/j/98345144008?pwd=dkw4ZkMxVGFsODIHWDF2bXA4Rk0rdz09>

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I. Call the Meeting to Order – Rockhold, Chair

II. Roll Call and Introductions

III. Approval of the Agenda – Rockhold, Chair

IV. Open Forum – an opportunity for any public to speak

V. Secretary's Report – Dodson, Secretary

Approval of minutes from June 18, 2020 and July 8, 2020

Moved by _____ Seconded by _____ Motion carried ____ to ____

VI. Treasurer's Report – Davis, Treasurer

a. Approval of Vouchers – 11793-11851 and EFTs of \$7,134.10 Moved by _____
Seconded by _____ Motion carried _____ to _____

b. Review of financial reports for June '20 and July '20

VII. Reports: **5 minutes or less if possible**

a. Staff and program specialists: OA, GSF, PABS, CYC

- b. Extension Council Committee –
Building/Grounds
Fiscal/Legal
Personnel-
Programming
- c. Regional Director- Insurance Review
- d. Iowa Extension Council Association
- e. 4-H and Youth Committee
- f. Fair Board, Mark

VIII. Unfinished Business

- a. Consideration of Nominations
- b. Consideration of Rental Building
- c. Consideration of Reopening to the Public

IX. New Business

- a. Consideration of Raises
- b. Consideration of Alliant Energy Agreement
- c. Consideration of Reducing CYC Hours

X. Agenda Items for Next Meeting

XI. Date/Time/Location of Next Meeting_____

XII. Adjourn_____

Kari Dodson, Extension Council Secretary

