

WAYNE COUNTY EXTENSION COUNCIL MEETING
To be Held at the Extension Office, 220 E. Jefferson St., Suite #1
Agenda
Thursday, September 19, 2019, at 6:30 p.m.

- 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 (light blue)
Approval of minutes from August 15, 2019
Moved by _____ Seconded by _____ Motion carried ____ to _____

- VI. Treasurer's Report – Davis, Treasurer
 - a. Approval of Vouchers checks 11460 – 11512. Voided checks were 11463 and 11465. Electronic Funds Transfers for \$3,023.99 Moved by _____ Seconded by _____ Motion carried _____ to _____
 - b. Review of financial reports for August (green)

- VII. Reports: **5 minutes or less if possible**
 - a. Staff and program specialists: OA, GSF, Pick a Better Snack, CYC (yellow)
 - b. Extension Council Committee –
 - Building/Grounds- gas repair update
 - Fiscal/Legal
 - Personnel
 - Programming (red folder)
 - Ad Hoc policy review committee
 - c. Regional Director
 - d. Iowa Extension Council Association
 - e. 4-H and Youth Committee
 - f. Fair Board, Mark

- VIII. Unfinished Business
 - a. Consideration of copy machine costs (gray)
 - b. Consideration of new council member

c. Consideration of group plan insurance for full time staff

IX. New Business

- a. Consideration of structured for success
- b. Consideration of fees for open records request
- c. Consideration of CYC cell phone reimbursement
- d. Consideration of use for previous CYC laptop (pink)
- e. Consideration of additional 10 hours/month x4 months for Ruth Clayton to include PABS for pre-schools

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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