

WAYNE COUNTY EXTENSION COUNCIL MEETING

Tentative Agenda

Thursday, June 17th, 2021, at 6:30 p.m.

Wayne County Extension Office

Time: Jun 17, 2021 06:30 PM Central Time (US and Canada)

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to start or join.

<https://iastate.zoom.us/j/94981366032?pwd=dHc2Wmx2TkIGQmtLaUxRWdYzall4dz09>

Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 949 8136 6032 and  
password: 171705

Join from dial-in phone line:

Dial: +1 301 715 8592 or +1 312 626 6799

Meeting ID: 949 8136 6032

Participant ID: Shown after joining the meeting

- 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

The Wayne County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 3 minutes. If your concern is not listed in the agenda below there will be no action taken at this meeting, but concerns may be an agenda item at future meetings. 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.

- V. Secretary's Report – Lutz- Polsdofer, Secretary

Approval of minutes from April 15, 2021

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion carried \_\_\_\_ to \_\_\_\_\_

VI. Treasurer's Report – Davis, Treasurer

- a. Approval of Vouchers 12079 – 12148 and EFTs of \$4,304.50 for April and \$3,819.98 for May. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion carried \_\_\_\_\_ to \_\_\_\_\_
- b. Review of financial reports for April and May 2021

Guest : Charles Brown, ISUEO Farm Management Specialist

VII. Reports: 5 minutes or less if possible

- a. Staff and program specialists: OA, GSF, PABS, CYC, Summer Assistant
- b. Extension Council Committee –
  - Building/Grounds
  - Fiscal/Legal
  - Personnel
  - Programming- Chamber
- c. Regional Director- 2 way scorecard results, transition timeline, new agronomist
- d. . 4-H and Youth Committee
- e. Fair Board, Mark

VIII. Unfinished Business

- a. Consideration of book keeper resignation
- b. Consideration of PABS coordinator resignation

IX. New Business

- a. Consideration of CYC resignation
- b. Consideration of hiring CYC
- c. Consideration of hiring interim farm to school coordinator

- d. Consideration of hiring PABS coordinator
- e. Consideration of Council Member resignation
- f. Consideration of election of new chairperson, effective August 1st
- g. Consideration of new council member
- h. Consideration of job description for superintendents
- i. Consideration of GSF supervisor
- j. Consideration of new volunteers
- k. Consideration of carryover plan

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

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Nicole Lutz- Polsdofer, Extension Council Secretary  
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