

IOWA STATE UNIVERSITY

Extension and Outreach

NOTICE OF MEETING OF THE WAYNE COUNTY AGRICULTURAL EXTENSION COUNCIL Tuesday, June 20th 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. <https://iastate.zoom.us/j/92232444222?pwd=TnNKRUd0YUFaM3JuWkZKT1BVVDJSQT09>

Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 922 3244 4222 and password: 875405

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Meeting ID: 922 3244 4222

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 May 3rd, 2023
- VI. Treasures Report** / Approval of financial reports & vouchers
April - Vouchers # 12758-12782 and EFT's of \$1,100.35
May - Vouchers # 12783-12806 and EFT's of \$5,135.27
Review of Financial reports from April and May 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. Iowa Extension Council Association
 - a. Council Education-Consent Agenda
 5. 4-H & Youth Committee
 6. Fair Board
- VIII. Unfinished Business**
 - a. Consideration of Wages for FY24
 - b. Consideration of Roof Repair

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IX. New business

- a. Approval for Regional Contract
- b. Consideration of Taste of Summer 101 Sponsorship
- c. Consideration of OT for County Fair
- d. Consideration of Negative Program Accounts
- e. Consideration of Shared Copy Machine for Fair

X. Agenda Items for next meeting

XI. Date/Time/Location of next meeting

Tuesday, August 15, at 6:30 p.m. at the Wayne County Extension Office
(Regularly held 3rd Tuesday of each month at 6:30pm)

XII. Adjourn