

WAYNE COUNTY EXTENSION COUNCIL MEETING
To be Held at the Extension Office, 220 E. Jefferson St., Suite #1
Tentative Agenda
May 16, 2019, at 6:30 p.m.
New Council Member meeting at 5:30 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
Approval of minutes from April 18, 2019
Moved by _____ Seconded by _____ Motion carried ____ to _____

- VI. Treasurer's Report - Rockhold
 - a. Approval of Vouchers – checks #11283 to #11325 and Electronic Fund Transfers for \$19,030.74.
Moved by _____ Seconded by _____ Motion carried _____ to _____
 - b. Review of financial reports for April

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

- VIII. Unfinished Business
 - a. Consideration of gutters – estimate needed
 - b. Reconsideration of Office Closing, issue paper from March
 - c. Consideration of Rule Book Change, (from April minutes)

- IX. New Business

- a. Consideration of personnel handbook
- b. Consideration of FY20 raises
- c. Consideration of fiscal policy about credit cards
- d. Consideration of Fair Entry program, Sean-issues paper
- e. Consideration of additional hours for cleaning person, Kim, issues paper
- f. Consideration of Weed and Feed, and pots of flowers for outside, Joyce issues paper

NOTE: Staff Meeting is Tuesday, 5/21/19 at 3:00 p.m. Who can attend?

- 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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