

WAYNE COUNTY EXTENSION COUNCIL MEETING
To be Held at the Extension Office, 220 E. Jefferson St., Suite #1
Tentative Agenda

Wednesday May 18th, 2022
at 6:30 p.m.

- I. Call the Meeting to Order –
- II. Roll Call and Introductions-
- III. Approval of the Agenda –
Moved by _____ Seconded by _____ Motion carried __ to __
- IV. Open Forum – an opportunity for any public to speak
- V. Secretary's Report –Secretary
 - a. Approval of minutes from April 20th, 2022
Moved by _____ Seconded by _____ Motion carried _ to _
- VI. Treasurer's Report Treasurer
 - a. Approval of Vouchers 12434-12463 and EFTs of \$ 4655.29 Moved by _____
Seconded by _____ Motion carried __ to ____
 - b. Review of financial reports for March 2022
- VII. Reports: **5 minutes or less if possible**
 - a. Staff and program specialists: OA, GSF, PABS, CYC
 - b. Extension Council Committee –
 - Building/Ground-
 - Fiscal/Legal
 - Personnel-
 - Programming-
 - c. Regional Director- Carryover Report

- d. 4-H and Youth Committee-
- e. Fair Board, Mark-

VIII. Unfinished Business

- a. Consideration of Nominating Committee

IX. New Business

- a. Consideration of Fiscal Policy Updates
- b. Consideration of Civil Rights Training
- c. Consideration of Council Secretary
- d. Consideration of Corydon Old Settler's Donation
- e. Consideration of Interstate Bank Documents

X. Agenda Items for Next Meeting

XI. Date/Time/Location of Next Meeting
_____ at 6:30 pm at the Extension Office

XII. Adjourn

Extension Council Secretary

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