

# WAYNE COUNTY EXTENSION COUNCIL MEETING

Please call 866-809-4014 Passcode 9323040#

## Agenda

Thursday, November 19, 2020, 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  
Approval of minutes from October 15, 2020  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion carried \_\_\_\_ to \_\_\_\_\_
- VI. Treasurer's Report – Davis, Treasurer
  - a. Approval of Vouchers 11911-11933 and EFTs of \$3568.20. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion carried \_\_\_\_\_ to \_\_\_\_\_
  - b. Review of financial reports for October 2020
  
- VII. Guest Jamie Swearingin
  - a. Consideration of VITA Program for 2021
  
- VIII. Reports: **5 minutes or less if possible**
  - a. Staff and program specialists: OA, GSF, PABS, CYC
  - b. Extension Council Committee –
    - Building/Grounds
    - Fiscal/Legal
    - Personnel
    - Programming- Consideration of Leading Communities Planning Committee meeting date and time (Mark, Bridget, Dan) The 3<sup>rd</sup> needs to be after 2pm.  
Nov 30th, Dec 1<sup>st</sup>, 2<sup>nd</sup>, or 3<sup>rd</sup> time \_\_\_\_\_
  - c. Regional Director- Report on 2-way score card, Action Plan
  - d. 4-H and Youth Committee
  - f. Fair Board, Mark

VIII. Unfinished Business

n/a

IX. New Business

- a. Consideration of 2 extra paid holidays for county staff
- b. Consideration of public renting the meeting room
- c. Consideration of status of office staff
- d. Consideration of refinancing building

X. Agenda Items for Next Meeting

XI. Date/Time/Location of Next Meeting

XII. Adjourn

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Kari Dodson, Extension Council Secretary

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