

WAYNE COUNTY ISU EXTENSION COUNCIL MEETING

Tentative Agenda

Thursday November 18, 2021

6:30pm

Wayne County Extension Office

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

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 – Heather Lancaster, Secretary

Approval of minutes from October 21, 2021(blue)

Moved by _____ Seconded by _____ Motion carried ____ to _____

VI. Treasurer's Report – Davis, Treasurer

a. Approval of Vouchers 12281 –12305 and EFTs of \$4,443.72

Moved by _____ Seconded by _____ Motion carried _____ to _____

b. Review of financial reports for October (Green)

VII. Reports: 5 minutes or less if possible (yellow)

a. Staff and program specialists: OA, GSF, CYC

b. Extension Council Committees –

Building/Grounds-

Fiscal/Legal-

Personnel-

Programming- Commercial Pesticide Applicator Trainings happening now, Private Pesticide Training scheduled for Feb 3 at 9 am and 1:30pm here, Annual Integrated Crop Management Conference Dec 1 & 2 in Ames, ServSafe scheduled for January 20th here

c. Regional Director Interim- Gene Mohling

d. . 4-H and Youth Committee-

e. Fair Board, Mark-

VIII. Unfinished Business

a. Consideration of Enrollment and Re-Enrollment Deadline for 4-H

IX. New Business

a. Consideration of Cost for Out-of-County Youth for Retinal Imaging

b. Consideration of Syerra Filling in for Pick a Better Snack Educator

c. Consideration of New Adult Committee Extension Council Liaison

d. Consideration of 2 additional paid holidays, Wednesday Nov 24 and Thursday, Dec 23, 2021. "Gov Reynolds announced that state employees will be receiving two additional paid holidays again this year in appreciation for their hard work during 2021. Iowa State University is following the state."

X. Agenda Items for Next Meeting

XI. Date/Time/Location of Next Meeting

XII. Adjourn

Heather Lancaster, Extension Council Secretary

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