

WAYNE COUNTY EXTENSION COUNCIL MEETING

To be Held at the Extension Office, 220 E. Jefferson St., Suite #1 or Virtually
Agenda

Thursday, September 17, 2020 at 6:30 p.m.

Time: Sep 17, 2020 06:30 PM Central Time (US and Canada)

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to start or join.

<https://iastate.zoom.us/j/94332040448?pwd=NFh6UTNsQ2NDNVY3UE1hMEI4L01aQT09>

Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 943 3204 0448 and password: 643144

Join from dial-in phone line:

Dial: +1 312 626 6799 or +1 646 876 9923

Meeting ID: 943 3204 0448

Participant ID: Shown after joining the meeting

International numbers available: <https://iastate.zoom.us/u/accKBc8vqq>

I. Call the Meeting to Order – Rockhold, Chair

II. Roll Call and Introductions

III. Approval of the Agenda – Rockhold, Chair

Moved by _____ Seconded by _____ Motion carried _____

IV. Open Forum – an opportunity for any public to speak

V. Secretary's Report – Dodson, Secretary

Approval of minutes from August 20, 2020

Moved by _____ Seconded by _____ Motion carried _____

VI. Treasurer's Report – Davis, Treasurer

a. Approval of Vouchers 11852-11887 and EFTs total of \$5,384.50.

Moved by _____ Seconded by _____ Motion carried _____

b. Review of financial reports for August, 2020

VII. Reports: **5 minutes or less if possible**

- a. Staff and program specialists: OA, GSF, Pick a Better Snack
- b. Extension Council Committee –
 - Building/Grounds
 - Fiscal/Legal
 - Personnel
 - Programming
- c. Regional Director
- d. Iowa Extension Council Association
- e. 4-H and Youth Committee
- f. Fair Board, Mark

VIII. Unfinished Business

- a. Consideration of raises for staff (see proposal from Sara G.)

IX. New Business

- a. Consideration of payments made to Corydon State Bank
- b. Consideration of council member to attend leadership program
- c. Consideration of community members to be on leadership planning team
- d. Consideration of 4-H online payment
- e. Consideration of new volunteers (Dan's packet has 3 names)
- f. Consideration of vacation request modification in personnel policy

X. Agenda Items for Next Meeting

XI. Date/Time/Location of Next Meeting

XII. Adjourn

Kari Dodson, Extension Council Secretary

