

## WAYNE COUNTY EXTENSION COUNCIL MEETING

Please call 866-809-4014 Passcode 9323040#

### Minutes

Tuesday, December 15, 2020, at 6:00 p.m.

- I. Call the Meeting to Order – Rockhold, Chair  
6:01 pm
- II. Roll Call and Introductions  
Dan Rockhold, Kari Dodson, Brad Head, Bridget Davis, Mark Winslow, and Melissa Davis (Council Members), Sue Henderson (Regional Director) and Syerra Niday (County Staff) were present via telephone.
- III. Approval of the Agenda – Rockhold, Chair  
Bridget motioned to approve the Agenda, Kari seconded. Approved unanimously.
- IV. Business
  - a. Consideration of position on council be deemed vacant due to failure to elect at the proper election  
Mark moved to approve the position on the council be deemed vacant due to failure to elect at the proper election. Melissa seconded. Approved unanimously.
  - b. Consideration of motion to reaffirm motions made May 27, 2020  
Kari motioned to reaffirm all motions made May 27, 2020. Brad seconded. Approved unanimously.
  - c. Consideration of motion to reaffirm motions made on July 8, 2020  
Brad motioned to reaffirm all motions made on July 8, 2020. Melissa seconded. Approved unanimously.
- X. Agenda Items for Next Meeting  
Summer help  
Filling vacancy  
Refinancing the building  
Food Stand  
CAP
- XI. Date/Time/Location of Next Meeting 12/21/21 at 6:30 pm
- XII. Adjourn 6:10 pm

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Kari Dodson, Extension Council Secretary

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