

WAYNE COUNTY EXTENSION COUNCIL MEETING
Minutes

Thursday, Jul 15, 2021 12:00 PM Central Time (US and Canada)
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I. Call the Meeting to Order- [Dan Called the meeting to order at 12:01pm](#)

II. Roll Call and Introductions- [On the meeting call were: Dan, Dave, Bridget, Kari, Melissa, Nicole, and Mark\(Council Members\), Rick Woten \(Regional Director\), and Syerra \(County Staff\)](#)

III. Approval of the Agenda- [Nicole moved to approve the agenda, Mark seconded, approved unanimously](#)

IV. New Business

a. Consideration of Hiring County Youth Coordinator (Personnel Committee Recommendation) [Personnel Committee recommends hiring Colt Churchill at \\$16 per hour. Nicole motioned to approve the committee's recommendation. Mark seconded, approved unanimously.](#)

b. Consideration of additional 4 hours per week for Syerra.
[Mark moved to approve that Syerra to have up to 12 hours per week to work while on maternity leave. Dave seconded. Approved unanimously.](#)

V. Date/Time/Location of Next Meeting

VI. Adjourn

[12:09 pm](#)

Nicole Lutz- Polsdofer, Extension Council Secretary
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