

WAYNE COUNTY EXTENSION COUNCIL MEETING

HELD ELECTRONICALLY

Minutes

Wednesday, July 8, 2020 at 6:30pm

JOIN BY CALLING 866-809-4014 and enter code 9323040#

I. Call the Meeting to Order

Melissa Davis Dyer called the meeting to order at 6:34 pm

II. Roll Call and Introductions

Kari Dodson, Melissa Davis, Mark Winslow, Nicole Polsdofer, Sarah Jones (council members) Sue Henderson (ISU), Sara Gillum and Syerra (Extension employees)

III. Approval of the Agenda

Mark moved to approve the agenda, Nicole seconded, approved unanimously

IV. Unfinished Business

a. Consideration of New Volunteers

Mark moved to approve Samantha Jones for Dog Project, Kari Dodson seconded, approved unanimously

b. Consideration of the Pick a Better Snack Educator position

Recommendation by the Personnel Committee was to hire Ashley Hofmann for the PABS position. Nicole Polsdofer motioned to hire Ashley Hofmann for the PABS educator position. Sarah Jones seconded, approved unanimously.

c. Consideration of Food Stand Lease Agreement

Mark moved to approve and accept the agreement, Nicole seconded, approved unanimously.

V. Next Meeting Date__Thursday, Aug 20th _____Time_6:30 pm_

Items for next meeting

VI. Adjourn

Meeting adjourned at 6:51 pm

Secretary_____

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