

## WAYNE COUNTY EXTENSION COUNCIL MEETING

Thursday, March 18, 2021, at 6:30 p.m.

### Agenda

Mar 18, 2021 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/97867685586?pwd=QnV0SFFqNHpuRXlycnd0YkhrekdTUT09>  
Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 978 6768 5586 and password: 761261

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- I. Call the Meeting to Order –
- II. Roll Call and Introductions – Dave Daughton
- III. Approval of the Agenda –
- IV. Open Forum – an opportunity for any public to speak
- V. Secretary's Report – Lutz- Polsdofer, Secretary

Approval of minutes from [February 18 \(blue\)](#) and [March 4, 2021 \(purple\)](#)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion carried \_\_\_\_ to \_\_\_\_

- VI. Treasurer's Report – Davis, Treasurer

a. Approval of Vouchers [12015 – 12039](#) and total EFTs of [\\$4,423.20](#). of Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion carried \_\_\_\_\_ to \_\_\_\_\_

b. Review of financial reports for February, 2021 [\(green\)](#)

VII. Reports: 5 minutes or less if possible

- a. Staff and program specialists: OA, GSF, PABS, CYC (Pink)
- b. Extension Council Committee –
  - Building/Grounds
  - Fiscal/Legal
  - Personnel
  - Programming
- c. Regional Director-
- d. . 4-H and Youth Committee
- e. Fair Board, Mark

VIII. Unfinished Business

- a. Consideration of food stand rental (fair passes)

IX. New Business

- a. Consideration of personnel policy (white with clip) (Orange is what our policy is now)
- b. Consideration of program planning document (white)
- c. Consideration of subsidizing QuickBooks Program
- d. Consideration of 4-H Fundraiser
- e. Consideration of substitute OA

X. Agenda Items for Next Meeting

XI.        Date/Time/Location of Next Meeting

XII.      Adjourn

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**Nicole Lutz- Polsdofer, Extension Council Secretary**

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