

WAYNE COUNTY EXTENSION COUNCIL MEETING

Tentative Agenda

Thursday, April 15, 2021, at 6:30 p.m.

Time: Apr 15, 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/98646823309?pwd=VDRGRnRwMnpsUThMbXhuYVpOTzN5Zz09>

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- I. Call the Meeting to Order – Rockhold, Chair
- II. Roll Call and Introductions –
- III. Approval of the Agenda – Rockhold, Chair
- IV. Open Forum – an opportunity for any public to speak
- V. Secretary's Report – Lutz- Polsdofer, Secretary
Approval of minutes from March 18, 2021
Moved by _____ Seconded by _____ Motion carried ____ to _____
- VI. Treasurer's Report – Davis, Treasurer
 - a. Approval of Vouchers 12039 –12078 Moved by _____ Seconded by _____
Motion carried _____ to _____
 - b. Review of financial reports for March, 2021

Guest : Courtney Chapman, Region 25 Youth Program Specialist

- VII. Reports: **5 minutes or less if possible**
 - a. Staff and program specialists: OA, GSF, CYC, PABS
 - b. Extension Council Committee –
 - Building/Grounds
 - Fiscal/Legal
 - Personnel- Letters of resignation
 - Programming- results from Chamber (Quickbooks subsidizing)
 - c. Regional Director-
 - d. 4-H and Youth Committee
 - e. Fair Board, Mark
- VIII. Unfinished Business
 - a. Consideration of renter for front office

- b. Consideration of sub office assistant

IX. New Business

- a. Consideration of opening office
- b. Consideration of voluntary American recovery act leave
- c. Consideration of subsidizing Master Gardener class
- d. Consideration of subsidizing Quickbooks class
- e. Consideration of project leader and superintendent for horses
- f. Consideration of project leader and superintendent for dogs
- g. Consideration of job description for superintendents

X. Agenda Items for Next Meeting

XI. Date/Time/Location of Next Meeting

XII. Adjourn

Nicole Lutz- Polsdofer, Extension Council Secretary

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