

WAYNE COUNTY EXTENSION COUNCIL MEETING

Tentative Agenda

Tuesday, August 24th, 2021

6:30pm

Wayne County Extension Office

I. Call the Meeting to Order –

II. Roll Call and Introductions –

III. Approval of the Agenda –

Moved by _____ Seconded by _____ Motion carried ____ to _____

IV. Open Forum – an opportunity for any public to speak

The Wayne County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 3 minutes. If your concern is not listed in the agenda below there will be no action taken at this meeting, but concerns may be an agenda item at future meetings. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.

V. Secretary's Report – Lutz- Polsdofer, Secretary

Approval of minutes from June 17th, 2021 (blue)

Moved by _____ Seconded by _____ Motion carried ____ to _____

Approval of minutes from July 15, 2021 (blue)

Moved by _____ Seconded by _____ Motion carried ____ to _____

VI. Treasurer's Report – Davis, Treasurer

a. Approval of Vouchers 12149 –12210 and EFTs of \$3,834.21 for June and \$1,236.92 for July.

Moved by _____ Seconded by _____ Motion carried _____ to _____

b. Review of financial reports for June and July 2021 (Green)

VII. Reports: 5 minutes or less if possible (yellow)

a. Staff and program specialists: OA, GSF, CYC

b. Extension Council Committee –

Building/Grounds

Fiscal/Legal

Personnel

Programming- (4 flyers paper clipped together) BQA Training, PTC Class Leader Training, Child Care Provider Training, Remote Work Certification Program, Leadership Class scheduling a Legislative Day

c. Regional Director- Rick Woten

d. . 4-H and Youth Committee

e. Fair Board, Mark

VIII. Unfinished Business

a. Consideration of hiring PABS Coordinator

b. Consideration of new council member

c. Consideration of job description for superintendents (white handout)

d. Consideration of how to provide photo boxes to community

e. Consideration of the NACAA Conference

IX. New Business

a. Consideration of Youthfest

b. Consideration of New Employee Orientation

c. Consideration of South Central Region Meeting

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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