

WAYNE COUNTY EXTENSION COUNCIL MEETING
To be Held at the Extension Office, 220 E. Jefferson St., Suite #1
Agenda
Thursday, October 17, 2019, at 6:30 p.m.

- 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 – Dodson, Secretary
Approval of minutes from September 19, 2019 (blue)
Moved by _____ Seconded by _____ Motion carried ____ to _____
- VI. Treasurer's Report – Davis, Treasurer
 - a. Approval of Vouchers checks 11501 – 11532 include 000011365. EFT payments total: \$793. Moved by _____ Seconded by _____
Motion carried _____ to _____
 - b. Review of financial reports for September, 2019 (green)
- VII. Reports: **5 minutes or less if possible**
 - a. Staff and program specialists: OA, GSF, PABS, CYC (yellow)
 - b. Extension Council Committee –
 - Building/Grounds
 - Fiscal/Legal
 - Personnel- policy review
 - Programming
 - c. Regional Director
 - d. Iowa Extension Council Association- – Extension Council meeting March 28th in Ames. Everyone encouraged to attend.
 - e. 4-H and Youth Committee
 - f. Fair Board, Mark
- VIII. Unfinished Business
 - a. Consideration of copy machine costs – Other companies (pink)
 - b. Consideration of group plan insurance for full time staff

IX. New Business

- a. Consideration of cost increase of book keeper from \$20 to \$21 per hour
- b. Consideration of council member participation in Festival of Trees
- c. Consideration of approval for Ricochet Facilitator Training (teal)
- d. Consideration of approval for Crucial Conversations Workshop (teal)
- e. Consideration of clubs that have not complied with financial request (orange)
- f. Consideration of purchasing new retinal imaging scanning tablet for 4-H livestock

X. Agenda Items for Next Meeting

XI. Date/Time/Location of Next Meeting

XII. Adjourn

Kari Dodson, Extension Council Secretary

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