

WAYNE COUNTY EXTENSION COUNCIL MEETING

Held electronically due to COVID -19

Tentative Agenda

Thursday, June 18, 2020 at 6:30 p.m.

Please click this URL to start or

join. <https://iastate.zoom.us/j/97323068476?pwd=Tklnb2Q3c0FGa0dZYTdFYklFVFEdz09>

Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 973 2306 8476 and password: 329970

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Meeting ID: 973 2306 8476

- 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

*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 5 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 – Dodson, Secretary

Approval of minutes from May 27, 2020

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

- VI. Treasurer's Report – Davis, Treasurer

a. Approval of Vouchers 11773 to 11793 and EFTs of 3732.53 Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_ Motion carried \_\_\_\_\_ to \_\_\_\_\_

b. Review of financial reports through May, 2020

- VII. Reports: **5 minutes or less if possible**

a. Staff and program specialists: OA, GSF

- b. Extension Council Committee –  
Building/Grounds  
Fiscal/Legal  
Personnel- policy review  
Programming
- c. Regional Director
- d. 4-H and Youth Committee
- f. Fair Board, Mark

#### VIII. Unfinished Business

- a. Consideration of what does fair look like?
- b. Consideration of food stand use and rent
- c. Consideration of office reopening plan
- d. Consideration of SCICAP rental
- e. Consideration of polycom conferencing system

#### New Business

- a. Consideration of new volunteers

#### Agenda Items for Next Meeting

- XI. Date/Time/Location of Next Meeting
- XII. Adjourn

Secretary, \_\_\_\_\_

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