

WAYNE COUNTY EXTENSION COUNCIL MEETING
To be Held at the Extension Office, 220 E. Jefferson St., Suite #1
Agenda

Thursday, October 15, 2020, at 6:30 p.m.
Time: 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/98912455105?pwd=QVNkd1BXRkdtU01zRzBGMjRPa0wwdz09>
Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 989 1245 5105 and password: 311589

Join from dial-in phone line:

Dial: +1 646 876 9923 or +1 301 715 8592
Meeting ID: 989 1245 5105
Participant ID: Shown after joining the meeting
International numbers available: <https://iastate.zoom.us/u/ab6Sebrgca>

- I. Call the Meeting to Order – Rockhold, Chair
- 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

- V. Secretary's Report – Dodson, Secretary
Approval of minutes from September 17, 2020
Moved by _____ Seconded by _____ Motion carried ____ to ____

- VI. Treasurer's Report – Davis, Treasurer
 - a. Approval of Vouchers 11888–11904 and EFT of \$3,965.94
Moved by _____ Seconded by _____ Motion carried ____ to ____
 - b. Review of financial reports for September, 2020

Guest: Courtney Chapman , Region 25 Youth Program Specialist

- VII. Reports: **5 minutes or less if possible**
 - a. Staff and program specialists: OA, GSF, PABS, CYC
 - b. Extension Council Committee –
 - Building/Grounds
 - Fiscal/Legal
 - Personnel
 - Programming- Meeting on Tuesday, Oct. 20th at 5:30pm at Extension Office

c. Regional Director- Programming Meeting is COVID-19 Recovery Initiative (recovery action plan), Plan Budget Meeting

d. Iowa Extension Council Association -Alyson Palmer

e. 4-H and Youth Committee

f. Fair Board, Mark

VIII. Unfinished Business

none

IX. New Business

a. Consideration of QCI Bookkeeping Training for Syerra (Issues Paper)

b. Consideration of switching phone and internet service to Mediacom (Quote)

X. Agenda Items for Next Meeting

XI. Date/Time/Location of Next Meeting

XII. Adjourn

Kari Dodson, Extension Council Secretary