

V.WAYNE COUNTY EXTENSION COUNCIL MEETING
To be Held at the Extension Office, 220 E. Jefferson St., Suite #1
Agenda
Thursday, August 15, 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 June 20, 2019, July 18, 2019, and
July 23, 2019
Moved by _____ Seconded by _____ Motion carried
____ to _____

- VI. Treasurer’s Report – Davis, Treasurer
 - a. Approval of Vouchers – Moved by _____
Seconded by _____ Motion carried _____ to

 - b. (green) Review of financial reports for July

- VII. Reports: **5 minutes or less if possible**
 - a. (yellow) Staff and program specialists: OA, GSF, Pick a Better
Snack
 - b. Extension Council Committee –
Building/Grounds- gas repair update
Fiscal/Legal
Personnel
Programming
 - c. Regional Director
 - d. Iowa Extension Council Association
 - e. 4-H and Youth Committee
 - f. Fair Board, Mark

VIII. Unfinished Business

- a. Consideration of FY 20 raises- Ruth Clayton (\$13/hr)
- b. Consideration of new council member
- c. Consideration of new CYC
- d. Consideration of bonus for Riley Brown and Pat Swartzlander (added 8/13/2019 S.N.)

IX. New Business

- a. Consideration of ad hoc committee for review
- b. (pink) Consideration of fiscal policy changes
- c. (salmon) Consideration of copy machine costs
- d. (blue) Consideration of internet/phone costs
- e. Consideration of point of contact for open records requests
- f. Consideration of health insurance allowance for OA and CYC (added 8/13/2019 S.N.)
- e. Consideration of unemployment benefits claim (added 8/14/2019 S.N.)

X. Agenda Items for Next Meeting

XI. Date/Time/Location of Next Meeting

XII. Adjourn

Kari Dodson, Extension Council Secretary

... and justice for all

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