The Wayne County Extension Council met via teleconference due to the short meeting notice.

1. Shelly Hornaday called the meeting to order at 7:35 am.

2. The following council members were present: Kim Arnold, Dan May, Mike Thomas, Mark Winslow, and Shelly Hornaday. Also present: Sue Henderson, Regional Extension Education Director; and Kim Brantner, Family Life Specialist.

First order of business: Personnel committee recommended offering the Growing Strong Families/Parents as Teachers position to Corinna Ballanger. Mike Thomas moved to approve this recommendation with the following stipulations: starting pay of $13.25/hour with possible raise after first 3 months review; offer a letter of intent that she would stay in the position for a year (not a contract). Motion seconded by Mark Winslow. Kim Brantner will call Cori and offer her the job then report back to the council.

Second order of business: Food stand contract. Mike Thomas made a motion to appoint the legal committee to look at the wording of the contract and make changes before we approve it. Seconded by Kim Arnold.

Third order of business: Filling 2 open seats on the council. No new nominations at this time. Several council members have talked to possible new members with no one showing interest. Sue will look into how long we have to fill these seats. Mike Thomas moved to table this item until the next regular meeting. Seconded by Dan May.

Meeting adjourned at 8:05 am.

_____________________________________________ Kim Arnold, Secretary