

WAYNE COUNTY EXTENSION COUNCIL MEETING
To be Held at the Extension Office, 220 E. Jefferson St., Suite. #1
Tentative Agenda
May 16, 2018 at 6:30 p.m.

- I. Call the Meeting to Order - Rockhold
- II. Roll Call and Introductions
- III. Approval of the Agenda – Rockhold
- IV. Open Forum – an opportunity for any public to speak

- V. Secretary’s Report – Arnold
 - Approval of minutes from March 21,2018 and April 18, 2018
 - Moved by _____ Seconded by _____ Motion carried _____ to _____

- VI. Treasurer’s Report - Jones
 - a. Approval of Vouchers – checks #10793 to # _____ and EFT (electronic fund transfer) for
Moved by _____ Seconded by _____ Motion carried _____ to _____
 - b. Review of financial reports for March and April

- VII. Reports: **5 minutes or less if possible**
 - a. Staff and program specialists
 - b. Extension Council Committee
 - i. Personnel
 - ii. Fiscal
 - iii. Programming, see agenda item
 - c. Regional – This will be a 20 to 30 minute discussion because of campus survey and civil rights, Sue
100-year celebration update, Carmela
 - d. Building
 - e. Iowa Extension Council Association (IECA)
 - f. 4-H and Youth Committee
 - g. Fair Board, Mark

- VIII. Old Business
 - a. Fiscal policy
 - EFT fixed
 - Cash Bag
 - No petty Cash
 - Disposal policy
 - Review new Fiscal Policy Template
 - b. Consideration of new council member, Sue
 - c. Consideration of outside sign, Dan
 - d. Consideration of the edited 2018 Foodstand contract

- IX. New Business
 - a. Consideration of new programs, Shelly
 - b. Consideration of nominating committee
 - c. Consideration of resignation
 - d. Consideration of new Volunteers
 - e. Consideration of new parent educator
 - f. Consideration of summer help
 - g. Consideration of lighting for north side of building

- X. Agenda Items for Next Meeting
- XI. Date/Time/Location of Next Meeting
- XII. Adjourned

Kim Arnold, Extension Council Secretary

... and justice for all

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