

WAYNE COUNTY EXTENSION COUNCIL MEETING
TELECONFERENCE, Call in 1-866-809-4014, Passcode 9323040#

MINUTES

November 2, 2017 at 8:00 p.m.

- I. Call the Meeting to Order –8:01 pm. Present: Dyer, Arnold, Hornaday, Jones, Murphy and Henderson
- II. Approval of the Agenda – Dyer moved to approve, Arnold 2nd; motion passed 5-0
- III. Open Forum – an opportunity for any public to speak—No one present

- IV. New Business
 - a. Offering the position of County Youth Coordinator—10 applicants, 5 were offered interviews; Position offered to H. Wilson who asked if salary could be negotiated. Personnel committee asked if we could offer \$15/hour. Arnold moved to offer the position of CYC to Hanna Wilson at a salary of \$15/hour. Murphy 2nd. Motion passed 5-0.

- V. Adjourn—8:21 pm.

Kim Arnold, Council Secretary