



Board Meeting

Saturday, November 11, 2023

Story County Extension Office
1421 S. Bell Ave Suite #107, Ames

Agenda

- 10:00 Call to order – Kelly Jared, President
- Introductions
 - Additions or corrections to the agenda
 - Secretary's report
 - Treasurer's report – Jamie Thompson
 - Balance on hand
 - IECA Fiscal Health
 - Bills
 - Whitfield & Eddy - October legal services
 - CauseTeam - \$548.60 for IECA polo shirts
 - MailChimp - \$42.27 for November subscription (via EFT)
 - Julie Baumler - for website business cards, copies
- 10:15 ISU Extension and Outreach Update – Dr. Jason Henderson, Vice President for Extension and Outreach ISU Extension and Outreach
- Strategic Plan
 - Extension Council Day on Campus
- 10:40 County Services Update – Andrea Welchans, Asst. Vice-President for County Services
- Fiscal overview of FY23 for counties
 - State 4-H Leader search update
- 11:00 Committee Meetings
- Finance, Policy, & Legislation
 - Legislative involvement in 2024
 - Human Resources & Member Services
 - Employee benefits (Calm app, life insurance)
 - Recruitment for summer interns
 - Communication & Networking
 - Council training content track
 - Council networking sessions
- 12:00 Group Photo

- 12:15 Lunch by Hickory Park
- 1:00 Committee Reports
- Finance, Policy, & Legislation
 - Human Resources & Member Services
 - Communication & Networking
- 2:00 Area Extension Council Meetings (in lieu of statewide Extension Council Conference)
- 2:20 Action planning update
- Where we're at and what's next
- 2:30 Executive Director Report – Jennifer Vit
- Council Secretary Training on Agendas and Minutes
- 2:45 County Concerns/Issues
- 2:55 Approve board member travel expenses and any additional bills
- 2:59 Next meeting date
- 3:00 Adjourn