



Board Meeting

Saturday, November 15, 2025

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

Agenda

- 10:00 Call to order – Sara Kuboushek, President
- Introductions
 - Additions or corrections to the agenda
 - Secretary's report – Jenny Lichty
 - Treasurer's report – LeAnn Lawler
 - Balance on hand
 - Bills
- 10:15 ISU Extension and Outreach Update – Dr. Jason Henderson, Vice President for Extension and Outreach ISU Extension and Outreach
- Extension Council Day on Campus review
- 10:30 [2026-2029 MOU Committee Update](#)
- 10:45 Legislative Update, Jennifer Vit, IECA Executive Director
- 11:15 How to Talk County Funding – Jennifer Vit and Andrea Welchans, Asst. Vice-President for County Services
- 11:45 County Services Update – Andrea Welchans, Asst. Vice-President for County Services
- 12:00 Working lunch
- 12:45 Extension Council Conference On the Road – Spring 2026
- 1:15 Committee Meetings
- Finance, Policy, & Legislation

This committee works with IECA staff and the Executive Board to oversee the financial business of IECA, monitor policies in an effort to make the organization run smoothly, and coordinate legislative action taken by IECA.

 - [Extension & 4-H Voices at the Capitol](#), January 21, 2026
 - Dues discussion
 - Human Resources & Member Services

This committee advises IECA staff in identifying, developing, managing, and evaluating services and programs offered to IECA members to meet county council needs related to human resources.

- Member Benefits Survey
- Calm app for 2026-27

– Communication & Networking

This committee works to communicate board actions and organizational activities with the IECA membership, and to promote sharing of information and best practices among member councils.

- Recruitment for legislative day
- Communication plan for Extension Council Conference on the Road
 - What taglines, phrases, etc. resonate with council members to promote engagement
 - Evaluation questions

- 2:00 Committee Reports
- Finance, Policy, & Legislation
 - Human Resources & Member Services
 - Communication & Networking

- 2:20 Action planning update
- Where we're at and what's next

- 2:30 Executive Director Report – Jennifer Vit
- Personnel Policy & Fiscal Policy Updates
 - Background Screening

- 2:40 County Concerns/Issues

- 2:55 Approve board member travel expenses and any additional bills

- 2:59 Next meeting date

- 3:00 Adjourn