



Board Meeting

Saturday, November 9, 2024

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

Agenda

- 10:00 Call to order – Sara Kuboushek, President-Elect
- Introductions
 - Additions or corrections to the agenda
 - Secretary's report
 - Treasurer's report – LeAnn Lawler
 - Balance on hand
 - Bills
 - Whitfield & Eddy - October legal services
 - Conference Planning & Management – \$3,000 for Extension Council Day on Campus sponsorship
 - MailChimp - \$42.27 for November subscription (via EFT)
 - Julie Baumler - for copies
- 10: 15 Appointment of board member to Region 22
- Cheryl Beaver, Page County
- Board Representation for Regions 11 & 29
- 10:20 ISU Extension and Outreach Operations - Carol Heaverlo, Assistant Vice President for Operations and Brenda Allen, Associate Director for Operations
- Operations support for county extension districts
- 10:40 ISU Extension and Outreach Update – Dr. Jason Henderson, Vice President for Extension and Outreach ISU Extension and Outreach
- Strategic Vision and Direction and Extension Value
 - Extension Council Day on Campus review
- 11:00 County Services Update – Andrea Welchans, Asst. Vice-President for County Services
- Statewide financial report for county finances
- 11:15 Legislative activities for 2025 session
- Legislative advocacy
 - Legislative breakfast - February 11, 7:30 a.m.
- 11:40 Extension Council Training/Conference/Tour for 2025
- 12:00 Group Photo

- 12:15 Working lunch
- 1:00 Committee Meetings
- Finance, Policy, & Legislation
 - Board role in legislative activities for 2025
 - Human Resources & Member Services
 - Background Screening vendors
 - Calm app for 2025-26
 - Communication & Networking
 - Appoint new committee chair
 - Communicating with council members – what works & what doesn't?
- 1:45 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
- 2:45 County Concerns/Issues
- 2:55 Approve board member travel expenses and any additional bills
- 2:59 Next meeting date
- 3:00 Adjourn