



Board Meeting

Saturday, June 21, 2025

Boone County Extension Office
1327 SE Marshall Street, Boone

Agenda

- 10:00 Call to order – Bruce Clark, President
- Introductions
 - Additions or corrections to the agenda
 - Secretary's report – Kasey Peters
 - Treasurer's report – Le Ann Lawler
 - Balance on hand
 - Bills
 - Dues update
- 10:20 Update on Board Elections – Jennifer Vit
- 10:25 ISU Extension and Outreach Update – Dr. Jason Henderson, Vice President for Extension and Outreach
- 10:40 County Services Update – Andrea Welchans, Asst. Vice President for County Services
- 10:50 MOU Committee update
- 11:00 Legislative strategy for 2026
- 11:50 Extension Council Day on Campus, Friday, Sept. 12
- 11:55 Advice and Observations from Outgoing Board Members – Mary Greiman, Kasey Peters, Ryan Freese, Phillip Masters
- 12:00 Lunch
- 12:45 Call to Order 2025-2026 Board
- Election of Officers (President, President-Elect, Secretary, Treasurer)
 - Board Process Discussion and Revisions
 - Naming of financial institution for IECA accounts
- 1:00 Extension Council Conference evaluation, future plans
- Evaluation summary
 - Financial summary
 - Conference structure and date for future?

- Conference chair and committee appointment for next conference

1:15

Committee Meetings

- Finance, Policy, & Legislation
 - Select committee chair
 - Set budget for FY2026
 - Legislative involvement in 2026
- Human Resources & Member Services
 - Select committee chair
 - Council Training Priorities
 - Annual Member Benefit Review
- Communication & Networking
 - Select committee chair
 - Council engagement with legislative activities

2:00

Committee Reports

- Finance, Policy, & Legislation
- Human Resources & Member Services
- Communication & Networking

2:15

Action planning update

- Accomplishments for past 3 years
- New plan for next 3 years?

2:30

Executive Director Report – Jennifer Vit

- EAP & Calm Update
- Background Screening Transition update
- Fiscal review for FY2025 books

2:40

County Concerns/Issues

2:55

Approve board member travel expenses and any additional bills

2:59

Next meeting date

3:00

Adjourn