



Board Meeting

January 28, 2026
Zoom Video Conference
6:30 PM

Agenda

- 6:30 PM Call to order – Sara Kuboushek, President
- Introductions
 - Additions or corrections to the agenda
 - Secretary’s report – Jenny Colbert
 - Treasurer’s report – LeAnn Lawler
 - Bills

Payee	Item/Service	Total Amt
Roger Helmrichs	Legislative contact travel	\$ 1,098.01
Ann Leonard	Legislative contact travel	76.95
Barattas (paid on 1/21/26)	Legislative Day Lunch	6,704.19
Great Caterers of Iowa (paid on 1/21/26)	Legislative Day Reception	1,738.95
David Roszak (Dallas)	Legislative day mileage	20.30
Kelly Larson (Winnebago)	Legislative day mileage	220.40
Marisue Hartung (Story)	Legislative day mileage	47.85
Hayley Moss (Sioux)	Legislative day mileage	362.50
Linda Schluter (Cerro Gordo)	Legislative day mileage	55.10
Lori Rew (Mills)	Legislative day mileage	189.95
Nathan Stauffer (Floyd)	Legislative day mileage	97.88
Whitfield & Eddy	December	965.00
ISU Extension and Outreach – Comm. Economic Dev	Property tax analysis	5,000.00
Julie Baumler	Legislative day supplies, copies	130.03
Jennifer Vit	Extension Council Conference supplies	104.14
MailChimp (EFT)	January	48.15
Total all bills		\$16,859.40

- 6:40 ISU Extension and Outreach Update – Dr. Jason Henderson, Vice President for Extension and Outreach

- 6:55 County Services Update – Andrea Welchans, Asst. Vice President for County Services
- 7:10 Legislative Update
- Extension & 4-H Voices at the Capitol review
 - Approval of Analyst Contract with CED
- 7:30 Extension Council Conference on the Road
- Program
 - Assistance from the board
- 8:00 MOU Update
- 8:10 Extension Council Day on Campus
- 8:15 Executive Director Report – Jennifer Vit
- EAP & Calm reenrollment
 - Rates for counties in 2026-27.
 - Board elections – Regions 2, 4, 7, 9, 10 & 28, 21, 22, 24, and 26
- 8:25 County Concerns/Issues
- 8:30 Adjourn