

**Xxxxxx County Extension and Outreach Council Meeting  
Saturday, March 5<sup>th</sup>, 2022**

**1. Call to Order and Welcome:** John Krisper, 2022 Council Chair

**2. Roll Call:** Terry Wellington, 2022 Extension Council Secretary

___ John Krisper	___ George Frieder	___ Randy
___ Terry Wellington	___ Jane Baker	___ Debra Carner
___ Tom Macke	___ Anna Rodriguez	___ Tammy Sparks

Guests:

**3. Consent Agenda Items**

- Minutes of February 5<sup>th</sup>, 2022 Meeting
- New Volunteer List, if any
- Staff Written Reports
- Other informational reports (Program Specialists, Partnering Organizations)
- Correspondence

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Vote: \_\_\_\_\_ Yea (Yes)  
\_\_\_\_\_ Nay (No)  
\_\_\_\_\_ Abstain

**4. Treasurer's Report and Voucher Report Approval**

Allowable spending through June 30, 2022: \_\_\_\_\_  
Amount spent to date (since July 1, 2021): \_\_\_\_\_  
Operating Checks: # \_\_\_\_\_ through # \_\_\_\_\_  
Electronic Fund Transfers \_\_\_\_\_ and Bank Charges: \_\_\_\_\_  
Direct Deposit # \_\_\_\_\_ through # \_\_\_\_\_  
Transfer of \_\_\_\_\_ from savings to checking  
Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Vote: \_\_\_\_\_ Yea (Yes)  
\_\_\_\_\_ Nay (No)  
\_\_\_\_\_ Abstain

**5. Open Forum:** Opportunity for visitors to address Council

Xxxxxx County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to \_\_\_\_\_ (recommend 3-5) minutes. There will be no action taken at this meeting, but concerns may be an agenda item at future meetings. The Council will not ask or answer questions, clarify comments, nor explain their position on actions taken during this public comment period. Participants may not engage in discussion on other items of business during the meeting. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.

- Gary Bricker – ISU Extension and Outreach Farm Management Specialist
- Hallie Williams – County Youth Coordinator

**6. Council Committee Reports:**

- Program/Marketing
- Personnel
- Budget/Fiscal/Legal
- Property

**7. Old Business:**

**8. New Business:**

- Review purchase of new Office Manager computer

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Vote: \_\_\_\_\_ Yea (Yes)

\_\_\_\_\_ Nay (No)

\_\_\_\_\_ Abstain

- Review Strengthening Families program support proposal

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Vote: \_\_\_\_\_ Yea (Yes)

\_\_\_\_\_ Nay (No)

\_\_\_\_\_ Abstain

**10. Announcements, Trainings, Updates**

- Council Education – Council nominating committee and process, Civil Rights
- Iowa Extension and Outreach Annual Conference – Ames - March 7<sup>th</sup> (Awards) & March 8<sup>th</sup>, 2022
- Extension Week – April 18<sup>th</sup> – 23<sup>rd</sup>, 2022
- Set Program Committee meeting date
- Next meeting: April 8<sup>th</sup>, 7:00 p.m.

**11. Adjournment**