



Board Meeting

Saturday, November 19, 2022

Boone County Extension Office
1327 SE Marshall Street, Boone, IA 50036

Agenda

- 10:00 Call to order – Connie Casson, President
- Introductions
 - Additions or corrections to the agenda
 - Secretary’s report – Dan Lamgo
 - Treasurer’s report – Jamie Thompson
 - Balance on hand
 - Bills
 - Whitfield & Eddy
 - Julie Baumler for printing
 - MailChimp - \$36.38 for November subscription
- 10:15 Appoint Jenny Lichty as Region 19 board member for remainder of term ending in 2024
- 10:16 ISU Extension & Outreach Update – Dr. John Lawrence, Vice President for Extension and Outreach
- 10:35 MOU Update and feedback - Dr. Lawrence, Andrea Nelson, Jennifer Vit
- 10:45 County Services Update – Andrea Nelson, Asst. Vice-President for County Services
- 11:00 IECA Member Benefits Survey results and discussion
- 11:30 Action planning follow-up
- Review progress
 - Identify next steps (based on member benefits survey)
- 12:15 Lunch
- 1:00 Extension Council Conference
- Thurs., February 2, 2023; 7:00-9:30pm & Tues., February 7, 2023; 6:30-9:00pm
 - Breakout sessions
 - Promotion ideas
- 1:40 Committee Meetings

- Finance, Policy, & Legislation
 - Fall legislative coffee campaign
 - Legislative Breakfast – Feb. 15, 7:00 – 9:00 AM
 - Review fiscal policy re: Exec. Committee spending limits

- Human Resources & Member Services
 - Member benefits survey – new benefit ideas?
 - Council Conference breakout session content

- Communication & Networking
 - Conference promotion strategies
 - Communicating with newly elected council members

- 2:20 Committee Reports
- Finance, Policy, & Legislation
 - Human Resources & Member Services
 - Communication & Networking

- 2:40 Executive Director Report – Jennifer Vit
- Council election update & new council orientation
 - Vice President for Extension and Outreach Search Update

2:45 County Concerns/Issues

2:55 Approve board member travel expenses

2:59 Next meeting date

3:00 Adjourn