



Board Meeting

Saturday, January 26, 2019
EDIR Conference Room
ISU Economic Development Core Facility,
1805 Collaboration Place, Ames, Iowa

Agenda

- 10:00 Call to order – Pam Olerich, President
- Introductions
 - Additions or corrections to the agenda
 - Secretary’s report – Jamie David
 - Treasurer’s report – Lori Donahoe
 - Bills
- 10:15 ISU Extension & Outreach Update – Dr. John Lawrence, Interim Vice President for Extension and Outreach
- 10:45 County Services Update – Bob Dodds, Asst. Vice-President for County Services
- 11:00 Board communications using Zoom
- 11:05 Conference Update – Jamie David
- Schedule, speakers, registration update
 - Budget projection
- 11:20 Committee Meetings
- Finance, Policy, & Legislation
 - Legislative Day (Feb. 28), including 4-H programming
 - Legislative priorities for 2019
 - Human Resources & Member Services
 - Council conference evaluations
 - Success stories outlines
 - Get-acquainted activity - review

- Communication & Networking
 - Recruitment
 - Generating enthusiasm – both beforehand and that day
 - Conference packets
 - Decorations

12:00 Noon Lunch

1:00 PM Committee Reports

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

1:45 Conference duties & responsibilities for board members

- Greeters
- Registration table
- Workshop hosts
- Idea Fair
- Lunch guides
- Other _____

2:15 Executive Director Report – Terry Maloy

- Board elections
 - Regions 2, 6, 11, 16, 19, 20
- Annual conference display staffing.

2:30 County Concerns/Issues

2:55 Approve board member travel expenses

2:59 Next meeting date

3:00 Adjourn