

Extension Board Meeting Minutes

DRAFT COPY-not yet approved

March 30th, 2026

Council Members Present: Sabrina Wilson, Danielle Defenbaugh, Kailey Foster, Peyton Jack, Drake Vancil, Courtney Wallace, Ashlyn Quinn, George Mangalaraj

Staff Present: Shelby Carlson, Lisa Torrance, Chris Enroth, Tessa Hobbs-Curley, Michelle Kim, Tara Heath

The meeting was called to order at 6:08 p.m.

There was no public comment.

The meeting minutes from January 2026 were reviewed and a motion for approval from Danielle D. and seconded by Sabrina W. and the fiscal reports from January were also approved and a motion was made by Danielle and seconded by Ashlyn.

Lisa gave a staffing report including her retirement on 4/30/26 and the hiring of Tara Heath, and she began her duties on 3/16/26.

In council reports, Sabrina attended Welcome to the real world and helped with evaluations this year. She said that the event went well again and she is looking forward to the next one. George reported that they did not qualify for State, but they are working on getting some things organized to be able to do some training in the summer to better the next season. Ashlyn reported that she will be doing CPR training next week at the Ext Office.

Staff reports were given in the form of 5 things and Lisa reviewed her staffing report.

Old Business

The Extension Strategic Plan has been completed and is now available for viewing on the Extension Website. If members have not completed the Open Meetings Act training, they need to do so. The state will continue to look for funding for streams for agriculture and youth educators. The remainder of the Extension holidays were reviewed.

New Business

The signatory changes at the bank to remove Lisa and add Tara Heath, we will also keep Chris, Shelby, Tessa and Michelle.

Danille made the motion for the signatory changes and Ashlyn seconded.

We also decided that the May meeting date will be May 18th.

A motion was made by Kailey to adjourn the meeting. Sabrina seconded the motion. Motion carried. Meeting adjourned at 6:45 p.m.