Business Meeting Agenda

Call to Order

Public Comment

Introductions

Approval of New Council Members – Motion Needed
- Youth Representatives – Term ending 8/31/2023
  o Michelle Stevenson (L) - returning
  o Alana Whitfield (M)
  o Jackie Schertz (W) - returning
- New Members – 1st Term ending 8/31/2024, 2nd Term ending 8/31/2026
  o Amy Schlipf (L)
  o Debbie Ruff (L) – completed interim appointment 8/31/22
- Reappointments – 2nd Term ending 8/31/2024
  o Lisa Maynard (W)
  o Paul Wilkins (W)
- Interim Member – 2nd Term ending 8/31/2024
  o Jeff Woodard (M)
- Administrative Update
  o Appoint Executive Committee (President, Vice President, Secretary)
  o Appoint County Extension Board Representatives (four total for Unit)

Approval of March & September 2022 Meeting Minutes – Motion Needed

Fiscal Reports and Funding Update
- FY23

Business Items
- Approve Bank Signatories – Motion Needed
  o Katie Buckley, Alcha Corban, Brittney Haag, Bobbie Lewis-Sibley, Jenna Smith
- Staffing Update
- Civil Rights Compliance
- Program Advisory Committees
  o Council Orientation
  o 4-H Youth Development: Graves, Maynard, Schertz, Stevenson, Whitfield, Schlipf
  o ANR: Cook, Everett, Ruff, Woodard
  o FCS: Meiner, Schumacher, Sommer, Upchurch, Wilkins

Other Business Items

FY23 Meeting Schedule
- March 14, 2023
- May 9, 2023

Adjourn Meeting – Motion Needed