

## **Extension Council Meeting**

April 8, 2021 from 12:00 to 1:00pm Location: Zoom (Online)

- I. Call to Order by Chair, Jess Knearem
- II. Council Member Roll Call
- III. Approval of March 11, 2021 Meeting Minutes
  - a. Amendment of Minutes January 14, 2021
- IV. Welcome and Introductions of Members and Guests
- V. Extension Updates: County Director, Pam Vaughan-Sturgeon
  - a. Fiscal
    - i. Trust
    - ii. Self-Supporting
  - b. Personnel
  - c. Facilities
- VI. Education
  - a. Youth Development Kim Morrison, Educator
  - b. Family Life Cheri Burcham, Educator
- VII. Old Business
- VIII. New Business
  - a. Extension Council Agreement
  - b. Plans for Next Year
  - c. Extension Council Members
- IX. Other Items
  - a. Recognition of Outgoing Members
- X. Adjournment