Order of Business

1. Call to order
2. Roll call
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Consent Agenda Items**
   a. Reading and approval of November minutes
   b. Reading and approval of Annual Meeting Minutes
   c. Treasurer’s report
7. Reports
   a. PDCs –
   b. Agent Report – Ariel Whitely-Noll, Horticulture Agent
   c. Director Report – Update on office upgrades/Reminder of January meeting
      Joint PDC meeting is January 30 for all 2020 Extension Council Members
8. Board Training – Complete Excellence in Board Leadership
   *A copy of this is being attached to the email with your reminder. Please review the tool and complete your scoring in advance of the meeting.*
9. Unfinished Business
10. New Business
    a. Motion to approve the consent agenda.
    b. Approval of 4-H Volunteers – Candis Meerpohl, 4-H Agent
    c. Approval of audits for Extension Related Groups – Cindy Evans
11. Adjournment

**Some boards establish an item under new business called Consent Agenda and include such items as approval of minutes, treasurer’s report, and other routine business items. The motion to approve the consent agenda results in approval of these items.**

Next Board Meeting: Tuesday, January 14th

Meal prepared tonight by Candis Meerpohl