

AGENDA
EXECUTIVE BOARD MEETING
TUESDAY, January 8, 2019
EXTENSION MEETING ROOM
*******5:30pm meal/ 6:00pm meeting*******

2018 Board

Order of Business

1. Call to order – Chad Bullock, Board Chairman
2. Roll call – Amy Miller, Secretary
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications
6. Consent Agenda Items**
 - a. Reading and approval of December minutes
 - b. Treasurer’s Report
(Move to approve the consent agenda, second, vote)
7. Reports
 - a. PDC Reports –
 - b. Agent Report – Susan Fangman, Family & Consumer Sciences Agent
 - c. Director – Cindy Evans
8. Unfinished Business
 - A. Review and approve 2018 annual financial reports of extension-related groups.
9. New Business
 - A. Review 2018 Inventory and sign by chair.
10. Adjourn

Meal provided by Lisa Martin