

AGENDA

EXECUTIVE BOARD MEETING

TUESDAY, January 9, 2018

EXTENSION MEETING ROOM

*****5:30pm meal/ 6:00pm meeting*****

2017 Board

1. **Call to order** - Cindy Bervert
2. **Roll call** - Debbi Childers
3. **Agenda items** - additions/deletions/approval
4. **Reading and approval of December minutes** - Debbi Childers
5. **Public Comment**
6. **Communications – Resignations from Cathie Best (2018 Comm Dev PDC)**
Callie Hobkirk, 4-H Office Professional
7. Reports
 - A. Treasurer
 - B. PDC's
 - C. Agent Report: Susan Fangman, Family & Consumer Sciences Agent
 - D. County Extension Director - Cindy M. Evans
8. **Unfinished Business**
 - A. Review and approve 2017 annual financial reports of extension-related groups.
9. **New Business**
 - A. Motion to accept treasurer's report.
 - B. Review 2017 Inventory and sign by chair.
 - C. Appointment of Sandy Atwood to fill Community Development PDC position vacated by Cathie Best.
10. **Adjourn**

Meal provided by Candis Meerpohl