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
   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