May 27th, 2025

To: Colfax County Extension Board

T.J. Prochaska

From: TJ Prochaska, Extension Educator

Re: Board Meeting, June 10th at the Colfax County Extension Office in Schuyler.

The next meeting of the Colfax County Extension Board will be Tuesday, June 10th at 7 pm in the Colfax County Extension Office in Schuyler. Please find the agenda and the minutes of the last meeting attached.

If you know you won't be able to make the meeting, please give the office a call at 402-352-3821 or email me at tprochaska2@unl.edu.

Notice of Public Meeting of Colfax County Extension Board

Notice is hereby given that a meeting of the Colfax County Extension Board will be held Tuesday, June 10th, at 7 pm in the Colfax County Extension Office in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the Nebraska Extension in Colfax County Office and online at <u>Colfax.unl.edu</u>.

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

Special accommodations, including interpreter services, Braille, large print or recorded materials can be provided by contacting the Nebraska Extension in Colfax County office at (402) 352-3821 no later than 3:00 p.m. the Thursday before the scheduled meeting.

T.J. Prochaska

TJ Prochaska, Extension Educator

I, do hereby state the above notice was posted, mailed or faxed for posting by 4:30 p.m. May 27th, 2025, to the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643 City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661 City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629 Village Clerk-Howells, PO Box 351, Howells, NE 68641 County Clerk, 411 East 11th St., Schuyler, NE 68661 County Commissioners, 411 East 11th St., Schuyler, NE 68661 Nebraska Extension in Colfax County Web Page: www.colfax.unl.edu

NEBRASKA EXTENSION IN COLFAX COUNTY BOARD MEETING

June 10th, 2025 at 7 pm Colfax County Extension Office Phone: 402-352-3821

Meetings follow the Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is available at the meeting site.

Board Members

Five extension board members required for a quorum.

Kevin Kudera – President District 1

Galen Kehrli – Vice President District 1

> Amanda Jedlicka – Secretary/Treasurer District 3

> > Jill Bailey District 2

Sara Hopkins District 2

Megan Novak District 3

Al Sucha 4-H Council Representative

Extension Representatives:

TJ Prochaska, WCS Educator Katelynn Ness, 4-H Educator Erin Trotter, 4-H Assistant Brenda Dolezal, Office Manager

Regional Representatives:

Open Position- RPN Alfredo DiCostanzo- Beef Systems Kelly Feehan-Horticulture Carrie Gottschalk-Engagement Zone Coordinator Open Position- Food & Nutrition Jim Jansen- Ag Economist Erin Kambell- Early Childhood



<u>Agenda</u>

- 1) Call to order
 - a) Roll Call Announcement of a quorum.
 - b) Announcement of location of Nebraska Open Meetings Act
 - c) Announcement of publishing date and location of Extension Board meeting
 - d) Additional items to place on the agenda.
 - e) *Agenda Approval
 - f) Welcome Guests

2) Minutes of previous meeting

a) *Motion to approve previous meeting minutes

3) Financial Reports

a) *Motion to approve financial report

4) Committee Reports

a) Unfinished Business

- *Constitution update
- *Purchase of Brenda's Computer
- *NACEB Dues

b) New Business

- *2025-2026 Budget
- Food & Nutrition, RPN Positions
- Intern returns for 2025
- Other

c) Updates from Councils/Boards/Staff

- Educators
- Staff/Assistant Educator
- Board Members
- Engagement Zone Report
- 4-H Council

7) Next Extension Board Meeting:

- a) August 18, 2025, 7 pm, Colfax County Extension Office
- 8) *Adjourn