

June 4, 2024

To: Colfax County Extension Board

From: Stephanie Bell, Extension Educator

Re: Board Meeting, June 17<sup>th</sup> at the Extension Office, Schuyler

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The next meeting of the Colfax County Extension Board will be Monday, June 17<sup>th</sup> at the Extension Office in Schuyler. In the following pages is the agenda for our meeting and the minutes of the last meeting.

If you know you won't be able to make the meeting, please give the office a call at 402-352-3821, or call my cell phone at 402-615-4449, or email me at sbell8@unl.edu.

\*Requires a motion

## **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 Monday, June 17<sup>th</sup> at the 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.

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.

Stephanie Bell, Extension Educator

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I, do hereby state the above notice was posted, mailed or faxed for posting by 4:30 p.m. June 4<sup>th</sup>, 2024, 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](http://www.colfax.unl.edu)

# NEBRASKA EXTENSION IN COLFAX COUNTY BOARD MEETING

**June 17<sup>th</sup>, 2024**  
**Colfax County Extension Office**  
**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 board members required for a quorum.*

**Kevin Kudera – President**  
District 1

**Galen Kehrli – Vice President**  
District 1

**Amanda Jedlicka –  
Secretary/Treasurer**  
District 3

**Paula Grotelueschen**  
District 2

**Sara Hopkins**  
District 2

**Megan Novak**  
District 3

**Al Sucha**  
4-H Council Representative

## **Extension Representatives:**

Stephanie Bell, 4-H Educator  
TJ Prochaska, WICS Educator  
KateLynn Ness, 4-H Assistant  
Brenda Dolezal, Office Manager

## **Regional Representatives:**

Maria Cantu Hines- RPN  
Alfredo DiCostanzo- Beef Systems  
Kelly Feehan-Horticulture  
Hannah Guenther- Food & Nutrition  
Jim Jansen- Ag Economist  
Erin Kambell- Early Childhood

## **Agenda**

### **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**

- i) Assistant position update
- ii) 2024-2025 Budget

#### **b) New Business**

- i) Constitution Update
- ii) Other

#### **c) Updates from Councils/Boards/Staff**

- i) Educators
- ii) Staff/Assistant Educator
- iii) Board Members
- iv) Engagement Zone Report
- v) 4-H Council
- vi) NACEB Update

### **7) Next Extension Board Meeting:**

- a) August 19<sup>th</sup>, 2024, 7 PM Colfax Extension Office

### **8) \*Adjourn**