EXTENSION Podra County

Nebraska Extension in Dodge County Board Meeting

January 22, 2024 1206 West 23rd St Fremont, NE 68025 402.727.2775

 ${\it Meetings follow the Nebraska Open Meetings Act. A copy is available at the meeting site or can be accessed {\it \underline{here}}.$

Board Members

Five board members required for a quorum

Kelly Abrahams

Term (1) 2022-2024

Deysy Avalos

Term (1) 2022-2024

Jill Gossett

Term (1) 2024-2026

Rossana Jaeger

Term (1) 2023-2025

Kristie Mehaffey

Term (1) 2022-2024

Bonnie Nebuda

Term (1) 2023-2025

Mary Lou Pycha

Term (2) 2022-2024

Chris Raasch

Term (1) 2024-2026

Sid Ready

Term (1) 2023-2025

Agenda

* - requires a motion

1.0 Call to order

- 1.1 Roll Call Announcement of a quorum
- **1.2** Announcement of location of Nebraska Open Meetings Act
- **1.3** Additional items to place on the agenda
- 1.4 *Agenda approval*
- 1.5 Welcome members, guests

2.0 Board Role Elections

- 2.1 Chair
- 2.2 Vice Chair
- 2.3 Secretary

3.0 New Business

4.0 Adjourn

Upcoming Dates

2024 Extension Board meeting dates (Monday at 4pm unless otherwise noted)

- Wednesday, January 24 12pm Supervisor Luncheon
- March 11
- May 13
- Aug 12
- October 21
- December 9