

NEBRASKA EXTENSION IN DODGE COUNTY BOARD MEETING

October 16, 2023

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

Board Members

Five board members required for a quorum.

Kathy Kneifl – Chair

Term (2) 2021-2023

Mary Lou Pycha – Secretary

Term (2) 2022-2024

Joel Kerkman – Vice Chair

Term (1) 2021-2023

Kelly Abrahams

Term (1) 2022-2024

Deysy Avalos

Term (1) 2022-2024

Kristie Mehaffey

Term (1) 2022-2024

Rossana Jaeger

Term (1) 2023-2025

Bonnie Nebuda

Term (1) 2023-2025

Sid Ready

Term (1) 2023-2025

Dodge County Board of Supervisors

Pat Tawney

Agenda

1.0 Call to Order

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

2.0 Minute of previous meeting

- 2.1 *Motion to approve previous meeting minutes by roll call vote

3.0 Financial Reports

- 3.1 General Tax Fund
- 3.2 Extension Board revolving accounts
- 3.3 *Motion to approve financial reports by roll call vote

4.0 Unfinished Business

- 4.1 Recruitment for term-end members
- 4.2 Reigniting community connection (ideas, opportunities, etc.)
- 4.3 4-H Educator
- 4.4 Annual appreciation meeting—for County Supervisors and “retiring” Extension Board members

5.0 New Business

- 5.1 4-H Office assistant

6.0 Updates from Council/Boards/Staff

- 6.1 4-H Council – Shane Ahrens
- 6.2 Faculty & Staff reports (programming narratives)
- 6.3 Engagement Zone report – Angi Heller
- 6.4 Board member reports (Representative area updates and Extension storytelling)
- 6.5 Dodge County Board of Supervisors – Pat Tawney

7.0 Adjourn

UPCOMING DATES TO REMEMBER

- Next Extension Board Meetings –
- December 11, 2023. 4:00 p.m.
- January ?, 2024, County Supervisor Lunch, Noon

*Requires a motion