Dodge County Extension Board Meeting
Wednesday, Jan. 16, 2019
4:00 – 5:30 p.m.
Dodge County Extension Office

4:00 p.m. Board Meeting Opens with Public Comments and/or Recognition of Guests

1. CALL TO ORDER AND ROLL CALL

2. CONSENT SECTION—All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item(s) will be considered at the end of the Consent Section.
   a) Legality of meeting
   b) Approval of agenda
   c) Minutes from previous meeting - https://extension.unl.edu/statewide/dodge/dodge-county-extension-board/

3. REPORT ITEMS
   a) Supervisor liaison report
   b) Monthly financial reports

4. BOARD ACTION ITEMS
   a) Tax account and program account financial report approval
   b) 2019 Officer Elections - President, Vice President, Secretary
   c) Nebraska Association of County Extension Board (NACEB) Meeting in Lincoln
      i) Schedule meeting with Lynn Walz on Feb. 13 in Lincoln at the Capital and online meeting on Feb. 12 in the evening
      ii) Extension Board Representative Nomination

5. OTHER REPORT ITEMS –
   a) New Extension Board Members
      i) Horticulture – May Lou Pycha
      ii) Family Wellness – Kathy Kneifl
      iii) Rural Business – Duane Willnerd
   b) Service Awards – Chuck Emanuel (2 terms, 6 years) and Sue Fase (2 terms, 6 years)
   c) Fremont Chamber Coffee - February 15, UNL 150 Celebration

6. EDUCATOR REPORTS – 2018 Activity Insight Summary Reports – Full report on website (board evaluation)

7. NEXT MEETING: Wednesdays from 4:00-5:30 pm
   a) April 3, July 17, Oct. 2

8. ADJOURNMENT