EXTENSION

Nebraska Extension in Dodge County Board Meeting

March 11, 2024 1206 West 23rd St Fremont, NE 68025 402.727.2775

Meetings follow the Nebraska Open Meetings Act. A copy is available at the meeting site or can be accessed <u>here</u>.

Board Members

Five board members required for a quorum

Kelly Abrahams (Chair)

Rural Business

Term (1) 2022-2024

Mary Lou Pycha (Vice-Chair)

Horticulture

Term (2) 2022-2024

Rossana Jaeger (Secretary)

Minority Population

Term (1) 2023-2025

Deysy Avalos

Fremont Business

Term (1) 2022-2024

Jill Gossett

Family Wellness

Term (1) 2024-2026

Kristie Mehaffey

Youth/Agriculture

Term (1) 2022-2024

Bonnie Nebuda

4-H

Term (1) 2023-2025

Chris Raasch

Youth/Education

Term (1) 2024-2026

Sid Ready

Agriculture Business

Term (1) 2023-2025

Agenda

* - requires a quorum

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 Minutes of previous meeting

2.1 *Motion to approve previous meeting minutes*

3.0 Financial Reports

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

4.0 Unfinished Business

5.0 New Business

5.1 4-H Educator position

6.0 Updates from Council/Staff/Board

- **6.1** 4-H Council Shane Ahrens
- **6.2** Shane 4-H Activity Presentation
- 6.3 Faculty & Staff Reports
- 6.4 Engagement Zone Report Angi Heller
- **6.5** Board member reports storytelling & representative area updates
- **6.6** Dodge County Board of Supervisors Pat Tawney

7.0 Adjourn

Upcoming Dates

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

- May 13
- Aug 12
- October 21
- December 9