

NEBRASKA EXTENSION IN DODGE COUNTY BOARD MEETING

December 11, 2023

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

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 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 by roll call vote
- 1.5 Welcome board members, guests

2.0 Minutes of previous meetings (June 12, Aug 14, Oct 16)

- 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
- 3.4 *Motion to approve financial reports by roll call vote

4.0 Unfinished Business

- 4.1 4-H Positions Update
- In-person interview for Instructor Wednesday Jan 3

5.0 New Business

6.0 Updates from Council/Boards/Staff

- 6.1 4-H Council-Shane Ahrens
- 6.2 Faculty & Staff Reports (Programming Narratives)
- 6.4 Board Member Reports – Extension Storytelling & Representative Area Updates
- 6.5 Dodge County Board of Supervisors-Pat Tawney

7.0 Adjourn

UPCOMING DATES TO REMEMBER

Next Extension Board Meeting
County Supervisor Lunch – **Wednesday January 24th, noon**

*Requires a motion