

NEBRASKA EXTENSION IN DODGE COUNTY BOARD MEETING

April 11, 2022

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

Todd Thomason – Chair

Term (2) 2020-2022

Name – Vice-Chair

(Term)

Christy Fiala – Secretary

Term (2) 2020-2022

Kelly Abrahams

Term (1) 2022-2024

Deysy Avalos

Term (1) 2022-2024

Scott Brettmann

Term (2) 2020-2022

Joel Kerkman

Term (1) 2021-2023

Kathy Kneifl

Term (2) 2021-2023

Kristie Mehaffey

Term (1) 2022-2024

Mary Lou Pycha

Term (2) 2022-2024

Dodge County Board of Supervisors

Pat Tawney

Appointed 2021, 2022

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 new board members, guests

2.0 Minutes of previous meeting

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

3.0 Financial Reports

- 3.1 General Tax Fund-Lisa Poppe
- 3.2 Extension Board Revolving Accounts-Mary Spath
- 3.3 *Motion to approve financial reports by roll call vote

4.0 Open Vice-Chair position

5.0 Unfinished Business

- 5.1 Constitution and By-Laws-Angi Heller

6.0 New Business

7.0 Updates from Council/Boards/Staff

- 7.1 4-H Council-Shane Ahrens
- 7.2 Dodge County Board of Supervisors-Pat Tawney
- 7.3 Faculty & Staff Reports (Programming Narratives)
- 7.4 Engagement Zone Report-Angi Heller
- 7.5 Board Member Reports – Extension Storytelling & Representative Area Updates

8.0 Adjourn

UPCOMING DATES TO REMEMBER

- Next Extension Board Meeting – June 13, 2022

*Requires a motion