



Nebraska Extension in Dodge County Board Meeting

January 24, 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 [here](#).

Board Members

Five board members required for a quorum

Kelly Abrahams

Term (1) 2022-2024

Deysy Avalos

Term (1) 2022-2024

Jill Gossett

Term (1) 2024-2026

Rossana Jaeger

Term (1) 2023-2025

Kristie Mehaffey

Term (1) 2022-2024

Bonnie Nebuda

Term (1) 2023-2025

Mary Lou Pycha

Term (2) 2022-2024

Chris Raasch

Term (1) 2024-2026

Sid Ready

Term (1) 2023-2025

Agenda

* - requires a motion

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 New Business

5.0 Updates from Council/Staff/Board

5.1 Staff 2023 Annual Report Summary

5.2 Engagement Zone Report – Angi Heller

5.3 Board member/supervisor report & storytelling

6.0 Adjourn

Upcoming Dates

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

- March 11
- May 13
- Aug 12
- October 21
- December 9