AGENDA
FRONTIER COUNTY EXTENSION BOARD
April 25, 2022 7:00 p.m.
Full Board Quarterly Meeting
NCTA Ag Hall Room 9, Curtis, NE

I. Call Meeting to Order, Review Agenda & Open Meeting Law Noted, Welcome New Members/Guests – President Emily L.

II. Roll Call – Karrie W. – Answer with-"What looking forward to this summer."

III. Approve Minutes of the Regular Meeting Held on January 31, 2022

IV. Extension Board Financial Report, Bills & Communication
- Current Monthly Extension Office Expenses
- 4-H Council Financial Report

V. President's Report/Vice President Report – Emily Lenz & Carol Hanes

VI. Extension Staff Reports
A. Engagement Zone #4 Zone Coordinator – Ben Dutton
B. NACEB Zone 4 Director Report – Emily Lenz https://go.unl.edu/extensionstory
C. Lead Educator/4-H Youth Educator – Kathy Burr 4-H Healthy Habits Food Days 500+ youth across SW Nebraska– All Frontier County 5th & 6th Graders April 25; Connect the Dots in Imperial-100 youth, Kearney -600 youth, Home School STEM Monthly Workshops in McCook - past winter/spring, will teach 6 week session this fall; YQCA- 2 face to face sessions taught- 66 youth; Shooting Sports Organizational Meeting; Embryology in all 3 school, Babysitting Clinic-13; Animal Science Discovery Days- May 26-Curtis. Planning various 4H workshops. Frontier County Fair in Stockville – July 23-31, 2022; Eustis Fair & Corn Show – August 1-6, 2022.

VII. Unfinished Business
A. Office Remodeling, Desk final payment
B. Coffee with the Forester Program- April 18
C. Summer Extension office / 4H Help- Jessica Einspahr
D. NACEB Legislative Day in Lincoln February 8-9- Ben
E. Other

VIII. New Business
A. 2022-23 budget- start discussion
B. Meal together? Where June 27
C. Other

IX. Statewide Virtual Extension Board Member Training- Ben Dutton

X. Next Meeting – June 27, 2022, 7:00 p.m.

XI. Adjourn