** AGENDA**

**FRONTIER COUNTY EXTENSION BOARD**

**April 24, 2023 7:00 p.m.**

**Full Board Quarterly Meeting**

**NCTA Ag Hall Room 9, Curtis, NE**

1. Call Meeting to Order, Review Agenda & Open Meeting Law Noted, Welcome Guests – President Emily L.
2. Roll Call – Karrie W. Answer with “the big question” card
3. Approve Minutes of the Regular Meeting Held on January 30, 2023
4. Extension Board Financial Report, Bills & Communication

* Current Monthly Extension Office Expenses
* 4-H Council Financial Report

1. President’s Report/Vice President Report – Emily Lenz & Carol Hanes
2. Extension Staff Reports
3. Engagement Zone #4 Zone Coordinator – Ben Dutton
4. NACEB Zone 4 Director Report – Emily Lenz
5. Lead Educator/4-H Youth Educator – Kathy Burr –promoted from Assistant Extension Educator to Associate Extension Educator effective July 1, 2023. (UNL promotion celebration May 9 in Lincoln) YQCA- 2 face to face sessions taught- 76 youth; Shooting Sports Organizational Meeting; Embryology in all 3 school, Babysitting Clinic- 11; Animal Science Discovery Days- May 25-Curtis. Agronomy Youth Field Day – June 27, Planning various 4H summer workshops, Frontier County Fair in Stockville – July 22-30, 2023; Eustis Fair & Corn Show – August 2-5, 2023.
6. Unfinished Business
7. NACEB Legislative Day in Lincoln March 28 Senator Teresa Ibach District #44 -Kathy
8. Summer Extension Office Intern – NCTA Student Haley Robb
9. New NACEB Banner approved $275- where order?
10. Office chair replacement purchase update- Mandy
11. Postage Meter (expires Oct 2026)
12. Other
13. New Business
14. Extension Dean Charlie Stoltenow & EZ 4 Ben Dutton office visit and stakeholder meal- Mandy, Kathy & Randy
15. Upcoming May 2nd visit with Dr Mike Boehm in McCook- Emily (Kathy attended same event April 12 in NP)
16. $100 NACEB County dues for 2023
17. Civil Rights Survey- Mandy
18. Office phone Caller ID- Mandy
19. 2023-24 budget- start discussion
20. Watch a few of Big 3 Strategic Direction videos so Ext Bd can promote Extension to others along with Big 3 cards <https://extension.unl.edu/our-strategic-direction/>
21. Other
22. Upcoming programs-see flyers
23. Next Meeting – June 26, 2023, 7:00 p.m.

June 26 – Set Upcoming Budget that Starts in July

October 23 or 30 – Get New Members Nominated & Appointed, Programming Ideas

1. Adjourn

From Extension Dean Charlie Stoltenow email-

Big 3 video assets:

1. Overall Extension
2. “Power Up” Extension
3. The Big 3 | Our Strategic Direction
4. Agricultural Profitability
5. Early Childhood
6. Horticulture, Landscape and Environmental Systems
7. Livestock Systems
8. Rural Prosperity Nebraska
9. 4-H Youth Development
10. Water and Cropping Systems
11. Food Nutrition and Health

For a quick access to any and all of these, visit: <https://extension.unl.edu/our-strategic-direction/>

  How should you use these? The possibilities are nearly endless. Here are a few ideas:

1. As an intro or part of a presentation to community groups
2. As a link in an email update to stakeholders
3. As a kickoff to a meeting with your team
4. In your social media posts

And remember—you can “cross-pollinate” with these videos! In other words, a group you meet with might already know about the work of Livestock Systems, but do they know about Early Childhood or Water and Cropping Systems?

Thank you for all of your work and thank you for spreading the Nebraska Extension story!

Dean Charlie