** AGENDA**

**FRONTIER COUNTY EXTENSION BOARD**

**January 30, 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 New members/Guests – President Emily L.
2. Roll Call – Karrie W.
3. Statewide Virtual Extension Board Member Training while enjoying taco soup meal!
4. Approve Minutes of the Regular Meeting Held on October 24, 2022
5. 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. Educators Accountable to Frontier County – See Written Reports
6. Lead Educator/4-H Youth Educator – Kathy Burr –Impact at a Glance Report; 4-H ES237 Federal Annual Report; Activity Insight 2022; County Annual Report; 4-H Healthy Habits Food Day- All Frontier County 5th & 6th graders Feb 13. Connect the Dots in Kearney & Grand Island; Next Chapter at Eustis Farnam school; Home School REAL WORLD Money 6 week workshop in McCook; YQCA, shooting sports meeting- April 16; Farm safety Day- March 16; hiring county fair judges. Frontier County Fair in Stockville – July 22-30, 2023; Eustis Fair & Corn Show – August 2-5, 2023.
7. Unfinished Business
8. Extension Office Hours – 8:30am -4:30 pm M-F, May-Aug Wednesday 8:30 am-6:00 pm approved by commissioners since County Courthouse changing to 8:00 am-4:00 pm - Mandy
9. 4-H Achievement Day – Karrie & Nick
10. Refrigerator, office chair replacement purchase update
11. Postage Meter- Mandy
12. Other
13. New Business
14. Elect Officers
15. Annual County Report – NE Extension Law to submit to County Commissioners. (Budget Expenditures, 2022-23 Budget, County Impact Report, Educators’ Program Summary, Sample Program Flyers)-Kathy will present to commissioners March 29 (Wed) morning- any volunteers to help?
16. NACEB Legislative Day in Lincoln (to tell senators importance of NE Extension) changed from February 8-9 to March 28 (Reimbursed by County)- any volunteers?
17. Summer Extension Intern, County Fair Plans
18. Computer Replacement Plan – Kathy
19. Frontier County Extension Administrative Assistant Yearly Evaluation – any volunteers to sit down with Mandy & Kathy?
20. ???? -Evaluate EACH Educator and Support Staff Online, Evaluation Qualtrics Survey Will be Open January 19th-28th from State Extension Office; Refer to “2022 Extension Educator summary statements”
21. Other
22. Upcoming programs-see flyers
23. Next Meeting – April 24, 2023, 7:00 p.m.

January – Elect Officers, Get Organized for the Year, Programming Ideas

April 24 – Programming Ideas, Budget, Etc.

June 26 – Set Upcoming Budget that Starts in July

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

1. Adjourn