** AGENDA**

**FRONTIER COUNTY EXTENSION BOARD**

**June 26, 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 “Are you more like?” card
3. Approve Minutes of the Regular Meeting Held on April 24, 2023
4. Extension Board Financial Report, Bills & Communication
* Current Monthly Extension Office Expenses
* 4-H Council Financial Report
1. President’s Report & NACEB Zone 4 Director Report – Emily Lenz

 Vice President Report- Carol Hanes

1. Extension Staff Reports
2. Engagement Zone #4 Zone Coordinator – Ben Dutton
3. Lead Educator/4-H Youth Educator – Kathy Burr – Animal Science Discovery Days-75 youth, 4H summer workshops- STEM w/ Farm Bureau- 8 in Eustis,12 In Curtis; Robotics 2 day workshop- 4 youth, 11 clover kids Eustis, 4 in Curtis; Leather 8 youth 2 day workshop; Summer Reading- Curtis 4 youth 1st session; PASE (Premier Animal Science Event) took 5 youth to UNL for 3 days, Critter Camp (partnership with NCTA Vet Tech) June 30 Frontier County Fair in Stockville – July 22-30, 2023; Eustis Fair & Corn Show – August 2-5, 2023; State Fair Aug 25-Sept 4)
4. Unfinished Business
5. 2023-24 budget- discussion & approval
6. Postage Meter (expires Oct 2026)
7. Other
8. New Business
9. Board members – 2nd three-year term is over Dec 2023- Carol, Randy, LouAnn. Thank you for your 6 years of service!
10. Ways to promote Nebraska Extension among county/region?

 - Intro or presentation at community groups, email to stakeholders, social media post, ????

 -Big 3 cards

 - Big 3 Strategic Direction videos at: <https://extension.unl.edu/our-strategic-direction/>

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

-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?

1. Other
2. Next Meeting – Oct 30, 2023, 7:00 p.m.

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

1. Adjourn