A G E N D A
EXTENSION BOARD OF DIRECTORS RICHARDSON COUNTY
Wednesday, August 18, 2024
Extension Board Meeting – 3:15 p.m.

Lower Level Meeting Room, Courthouse, 1700 Stone Street, Falls City, NE 68355

Members:
____ Luke Goff, PRES, Dist. 1 - 2025
____ Shelly Leyden, SEC, Dist. 1 - 2026
____ Chad Mullins, Dist. 2 - 2026
____ Carrie Ramsey, Dist. 2 - 2024
____ Jeremy Leech, Dist. 3 - 2025
____ Caleb Howe, VP, Dist. 3 - 2024

Faculty:
____ Kaytlyn Kennedy, Extension Educator
____ Jami Ankrom, Extension Assistant
____ Emily Nussbaum, Office Manager

Guests: ____

Call to Order

Secretary's Report

General Fund Report

President's Report

Faculty Report

Old Business:
- 2024 Budget
- Other

New Business:
- Board Vacancies – Dist 2(Carrie), Dist 3(Caleb)
- Other

Next Meeting

Adjourn

The above is subject to change during the conduct of the meeting. University of Nebraska Extension educational programs abide with the non-discrimination policies of the University of Nebraska-Lincoln and the United States Department of Agriculture. Minutes of this meeting and all those previous are kept current and/or are on file.