A G E N D A
EXTENSION BOARD OF DIRECTORS RICHARDSON COUNTY

Wednesday, April 3, 2019
Extension Board Meeting – 6:30 p.m.

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

Members:
____ Mitch Merz, Dist. 1 - 2019
____ Anthony Nussbaum, Dist. 1 - 2020
____ Austin Merz, Dist. 2 - 2020
____ Stephen Thiltges, Dist. 2 - 2021
____ Neal Kanel, Dist. 3 - 2019
____ Carmen Mendenhall, Dist. 3 - 2021

Faculty:
____ Kaytlyn Kennedy, Extension Educator
____ Jami Ankrom, Extension Assistant

Guests: ____

Call to Order
Adjustments to the Agenda
Secretary Report
General Fund Report
Faculty Report
President's Report

Unfinished Business:
- Position Descriptions
- Other

New Business:
- Extension Flood Response
- Foundation Representative
- Budget Approval
- Summer Meeting/Get Together
- Other

Confirm Next Meeting:
Time:
Date:
Place: Lower Level Meeting Room, Courthouse, Falls City

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.