

**A G E N D A**  
**EXTENSION BOARD OF DIRECTORS RICHARDSON COUNTY**  
**Sunday, December 10, 2023**  
**Extension Board Meeting – 3:00 p.m.**

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

**Members:**    \_\_\_ Luke Goff, Dist. 1 – 2025                                         \_\_\_ Stephen Thiltges, Dist. 2 - 2024  
                  \_\_\_ Shelly Leyden, Dist. 1 – 2023                                 \_\_\_ Jeremy Leech, Dist. 3 - 2025  
                  \_\_\_ Austin Merz, Dist. 2 - 2023                                         \_\_\_ Caleb Howe, 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**

**Guest Speaker**

**Unfinished Business:**

- Other

**New Business:**

- Extension Foundation Representative - 2024
- Board Vacancies – Dist 1(Shelly), Dist 2(Austin)
- Extension Board Member Training
- 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.