

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

Monday, January 20, 2020
Extension Board Meeting – 6:00 p.m.

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

Members: ___ Luke Goff, Dist. 1 – 2022 ___ Stephen Thiltges, Dist. 2 - 2021
 ___ Shelly Leyden, Dist. 1 - 2020 ___ Jeremy Leech, Dist. 3 - 2022
 ___ Austin Merz, Dist. 2 - 2020 ___ Carmen Mendenhall, Dist. 3 - 2021

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

Guests: ___

Call to Order
Election of Officers
Adjustments to the Agenda
Welcome New Members: Luke Goff, Jeremy Leech, Shelly Leyden
Secretary’s Report
General Fund Report
President’s Report
Faculty Report
 • Annual Report

Unfinished Business:
 • Engagement Zone Update
 • Other

New Business:
 • Board Member Position Descriptions / Board Responsibilities
 • NACEB
 • 2020 Budget
 • 2020 Visions
 • Other

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.