

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

Thursday, January 31, 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

Welcome New Member: Stephen Thiltges

Secretary Report

General Fund Report

President's Report

Faculty Report:

- Annual Report Preview

Unfinished Business:

- Other

New Business:

- Election of Officers (President, Vice President, Secretary)
- Board Member Position Description
- 2019 Visions
- 2019 Budget
- NACEB Update
- 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.