

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

Thursday, May 30, 2019
Extension Board Meeting – 6:00 p.m.

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

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

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

Guests: ___

Call to Order
Adjustments to the Agenda
Presentation: Dave Varner
Secretary Report
General Fund Report
Faculty Report
President's Report

Unfinished Business:
 • Summer Get-Together
 • Other

New Business:
 • District 1 Vacancy
 • Engagement Zones
 • New Board Members – 2020 Start
 ▪ District 1
 ▪ District 3
 • 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.