

AGENDA
EXTENSION BOARD OF DIRECTORS RICHARDSON COUNTY
Wednesday, November 2, 2022
Extension Board Meeting – 7:00 p.m.

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

Members: ___ Luke Goff, Dist. 1 - 2022 ___ Stephen Thiltges, Dist. 2 - 2024
 ___ Shelly Leyden, Dist. 1 - 2023 ___ Jeremy Leech, Dist. 3 - 2022
 ___ Austin Merz, Dist. 2 - 2023 ___ Caleb Howe, Dist. 3 - 2024

Faculty: ___ Kaytlyn Kennedy, Extension Educator
 ___ Jami Ankrom, Extension Assistant
 ___ Emily Nussbaum, Office Manager

Guests: ___ Karly Black, Engagement Zone Coordinator

Call to Order

Guest Speaker: Karly Black

Secretary’s Report

General Fund Report

President’s Report

Faculty Report

Unfinished Business:

- Budget
- Office Relocation Update
- Fair Update/Recap

New Business:

- Foundation Representative
- Board Members for 2023 – Luke Goff, Jeremy Leech?
- Nebraska Extension: Big 3
- Holiday Gathering/Meeting
- 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.