### Saline County Nebraska Extension Board Meeting Wednesday, October 25<sup>th</sup>,2023

5:00 – 6:30 pm

- 5:00 5:05 **Call to order and roll call** (see backside)
- 5:05 5:10 **Approval of agenda and past meeting minutes** (motion needed)
- 5:10 5:15 **Treasurer's Report** Melanie Kunc (*motion needed*)
- 5:15 5:35 **Rural Prosperity Presentation, Jason Tuller**

### 5:35 – 5:55 **Program Area Reports** (*no motion to approve needed*)

- Water & Cropping Systems Nathan Mueller
- Early Childhood Ingrid Lindal
- 4-H Youth Development Maddie Werner, Becky Vales, and Anita Stougard
- Other Educator or Engagement Zone Coordinator Reports

### 5:55 – 6:05 **Other Reports** (*no motion to approve needed*)

- 4-H Council Sandy Krivohlavek
- Ag Society Theresa Vernon
- County Commissioner Representative- Phil Hardenberger
- DEI Liaison- Johanna Pesante-Daniel

### 6:05–6:15 **Old Business**

### 6:15 – 6:25 **New Business**

- Review Extension Board Applications (motion needed)
- Plan Extension Board meeting for December 9
- Set date for January Extension Board meeting

6:25-6:30 Sign mileage forms

#### 6:30 Adjourn

## Roll Call

- □ Michele Renner (NE)
- □ Kellen Novak (NE)
- □ Sandy Krivohlavek (NW)
- □ Deb Steuk (NW)
- □ Austin Nicholson (SE)
- □ Aaron Niederklein (SE)
- □ Gary Baxa (SW)
- □ Kay Kottas (SW)
- □ Theresa Vernon (Ag Society Representative)
- D Phil Hardenberger (County Commissioner Representative)
- □ Johanna Pesante-Daniel (DEI Liaison)

# Educators/Faculty/Staff

- □ Maddie Werner
- □ Melanie Kunc
- □ Becky Vales
- □ Anita Stougard
- □ Nathan Mueller
- □ Ingrid Lindal