

Saline County Nebraska Extension Board Meeting
Wednesday, May 15th, 2024
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 – 5:20 **Welcome new members**
- 5:20 – 5:45 **Presentation by Darci Pesek (4-H Youth Development Extension Educator) and Maddie Werner (4-H Extension Assistant)**
- 5:45 – 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 – Theresa Vernon
 - Ag Society – Bryce Horak
 - County Commissioner Representative- Phil Hardenberger
 - DEI Liaison- Johanna Pesante-Daniel
- 6:05– 6:15 **Old Business**
- 6:15 – 6:25 **New Business**
- Approve Extension Budget.
 - Reschedule August Extension Board Meeting.
 - Extension Board Recruitment
 - Sign up to volunteer for Kid Zone (Saline County Fair)
- 6:25-6:30 Sign mileage forms
- 6:30 **Adjourn**

Roll Call

- Ross Weber (NW)
- Sandy Krivohlavek (NW)
- Austin Nicholson (SE)
- Aaron Niederklein (SE)
- Gary Baxa (SW)
- Kay Kottas (SW)
- Theresa Vernon (NE)
- Lynn Steuer (NE)
- Phil Hardenberger (County Commissioner Representative)
- Johanna Pesante-Daniel (DEI Liaison)
- Bryce Horak (Ag Society Liaison)

Educators/Faculty/Staff

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