

Saline County Nebraska Extension Board Meeting

Wednesday, January 25th, 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*)

5:10-5:20 **Team Building Activity**

5:20 – 5:25 **Treasurer’s Report** – Report from Nathan Mueller & Melanie Kunc (*motion needed*)

5:25 – 5:45 **Program Area Reports** (no motion to approve needed)

- Water & Integrated Cropping Systems – Nathan Mueller
- Early Childhood & Introduction – Ingrid Lindal
- Youth Diversion & Clover Kids - Anita Stougard
- 4-H Youth Development - Becky Vales
- Other Educator & Engagement Zone Coordinator Reports

5:45 – 6:00 **Other Reports** (no motion to approve needed)

- 4-H Council – Sandy Krivohlavek
- Ag Society – Theresa Vernon
- Saline County Commissioners – Phil Hardenburger

6:00 – 6:05 **Old Business**

- Meeting room policy update

6:05 – 6:30 **New Business**

- 4-H Extension Assistant position update
- Approval to change county bylaws
- Approve Gary Baxa’s application
- Officer Elections
- Other new business: _____

6:30 **Adjourn**

Roll Call – Extension Board Members & Representatives

- Michele Renner (NE)
- Kellen Novak (NE)
- Sandy Krivohlavek (NW)
- Deb Steuk (NW)
- Austin Nicholson (SE)
- Aaron Niederklein (SE)
- Gary Baxa (SW)
- Kay Kottas
- Theresa Vernon (Ag Society Representative)
- Phil Hardenburger (Commissioner Representative)

Educators/Faculty/Staff

- Melanie Kunc
- Becky Vales
- Anita Stougard
- Nathan Mueller
- Ingrid Lindal
- _____
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