

**November 26, 2018 – Thayer County Extension Office, Courthouse Club Room  
7:00pm**

Board Members Present:

	Dwayne Buescher	Celia Fanning	Rebecca Stengel
	Rachel Eickman	Tim Pohlmann	Stephanie Thayer
	Teresa Frahm-Meyer	Heather Ramsey	
		Kyle Schultz	

Guests and Visitors: \_\_\_\_\_

**7:00pm**      **Call meeting to order**  
*Presiding Officer must state:* Announcement of this meeting has been posted in the Thayer and Nuckolls County Courthouses, the Extension Offices, and on <http://www.southernplains.unl.edu/> Website prior to the meeting in accordance to the Open Meetings Act. A copy of the Open Meetings Act is available upon request.

**7:00 – 7:05**      **Roll Call Attendance, Recognition of Visitors and Guests**

**7:05 – 7:10**      **Approval of Agenda, Minutes, Claims, Financial Reports**

**7:10 – 7:20**      **Information Items**  
 2018/19 budgets approved as submitted  
 Copiers  
 4-H Educator search update  
 Nuckolls 4-H Assistant position

**7:20 – ???**      **Discussion**  
 Southern Plains Extension  
 Committee to recruit new board members

**Set 2019 Board Meeting Time and Dates**

**Adjourn**