

September 24, 2018 – Nuckolls County Extension Office
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 – 7:40 **Information Items**
 Visitor presentations (if needed)
 2018/19 budgets
 4-H Educator search update
 Staff report highlights
 Extension 2020 Initiative
 - Consent Agenda Policy
 - *An Afternoon/Evening with Extension Potential Dates Selection*

7:40 – 7:50 **Action Items**
 Copier/printer replacement in both offices
 - Options for old copiers
 - Contract options

7:50 – 8:00 **Set Board Meeting Time and Date**
 Schedule: November 26, 2018, 7pm, Thayer Office

8:00 **Adjourn**