

# Agenda

## Nebraska Extension SW 3 Counties Southwest 3 Board Meeting

January 19, 2021

7:00 PM CT

via Zoom video-conferencing at the following link: [unl.zoom.us/j/96832576507](https://unl.zoom.us/j/96832576507) Meeting ID: 968 3257 6507 or by telephone at 312 626 6799

Please bring:

***Your Extension notebook and board packet***

### Agenda topics

Open Meeting, Cindy McCollam, President

Ask for additional agenda items.

Introductions

Election of SW 3 and County Officers

Dundy (Chairman), Hayes (Vice Chairman), Hitchcock (Secretary-Treasurer) order for SW 3 officers

Individual County Elections:

Staff Reports. Current Accountability Educator Annual Reports are included in this packet if available.

County Report to State Senators and County Commissioners

SW 3 Minutes

Financial Reports for each county

Unfinished Business

Dundy County Office move

Added items

New Business

Computer Lease for county office managers, need approval for County Presidents to sign the lease.

Meeting date and time discussion for spring meeting

2021-member approval Each county will need to approve one new member Dundy-Kiley Roundtree, Hayes-Makenzie Vapenik, Hitchcock-Cindy McCollam

Added Items

Discussion Items

COVID Programming Update

Update on Engagement Zones

Crops and Water Educator Update

NACEB winter meeting

Meeting with Dan Hughes discussion

Hayes County Maternity Leave

Program suggestions

Meeting adjourned