

Northwest Missouri Regional Extension Council Meeting

Northwest Regional Director's Office
706 S. Woodbine, Suite, St. Joseph MO 64507

Thursday, April 21, 2005, 7:30 p.m.

Kendell Misemer
Chair
Gentry County

Randy Cole
Vice President
Andrew County

Becky Dalbey
Secretary
Nodaway County

Karma Metzgar
Ex officio
Regional Director

Sandy Sands
UMESC Representative
Kansas City

Sam Hawkins
UMESC Chair

Tony DeLong
UMESC Coordinator
Reed Springs, MO

Tom Hare, Andrew
Kenneth Vogt, Andrew
Rhonda Ball, Atchison
Don Folks, Buchanan
John Hickman, Buchanan
Bud Motsinger, Caldwell
Jerry Creason, Caldwell
Lisa Robinson, Clinton
Jayla Smith, Daviess
John Murphy, DeKalb
Tom Walthers, DeKalb
Cheryl Leffler, Grundy
Linda Baugher, Grundy
Leon Hicks, Harrison
Roger Lewis, Harrison
Greg Biermann, Holt
Richard Barrett, Holt
Tonja Moss, Livingston
Brian Egers, Livingston
Brad Funk, Mercer
Debbie Moore, Mercer
Gidget Funk, Worth
Bill Calhoun, Worth

Carol West
Administrative Associate
Regional Office

* Indicates those present

- 1) Call to Order: Kendall Misemer, Chair
- 2) Introduction of Guests
- 3) Additions or Deletions to Agenda
- 4) Roll Call—*Share about an extension program you most recently attended (or one that is upcoming you plan to attend).*
- 5) Minutes: January 20, 2005 – Becky Dalbey
- 6) University of Missouri Extension State Council Board--Sandy Sands
 - a) Legislative Day 2005, March 16 report
 - b) Extension Week
 - c) Council Leadership Development Modules
 - d) Council to Campus Day, June 6—6 per region invited
 - e) Other
- 7) Regional Director Update*
 - a) Regional Council's Role*
 - b) Regional Staffing Status
 - c) Innovative Programs Progress Report
 - d) Performance Reviews Process
 - e) Regional Secretary Training
 - f) Council to Campus Day, June 6*
 - g) Administrative Update—budgets, staffing, etc.
 - h) Other
- 8) Old Business
 - a) Other
- 9) New Business
 - a) Plan of Work for 2007-2011—The Process (presentation)*
 - i) Next steps for local councils, regional council, training, etc.
 - b) Election of Regional Council Officers
 - i) President; Vice-President; Secretary
 - c) Election or Appointment to Regional Committees
 - i) Diversity Catalyst Team (new)—1 or 2
 - ii) Regional Council Leadership Team (modules)—3
 - iii) Staffing Committee—2
 - d) Dates of Regional Council Meetings (3rd Thursday of April, July, October and January. Program suggestions? Location?
 - i) July 21, 2005
 - ii) Oct. 20, 2005—Plan of Work Process—The Regional Council Step (confirmed)—Regional Office
 - iii) January 19, 2006
 - iv) April 20, 2006
 - e) Other
- 10) Announcements:
Next Meeting,
Location _____
Refreshments _____
- 11) Adjournment

(*Handouts will be provided at the meeting.)