

# NW Regional Extension Council

Meetings are held the third Thursday of February, May, August and November

**Thursday, Aug. 20, 2009—7:30 p.m.**

- ✓ **Northwest Region Office**, 706 S. Woodbine, Suite A, St. Joseph
- ✓ **Princeton High School**, 1008 Coleman, Princeton, MO  
Site Host--Marsha Shew, Mercer County Extension Chair
- ✓ **Frey Administrative Center**, NCMC—Mable St., Trenton  
Site Host--Tim Baker, Grundy County Program Director



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*Richard Barrett (Holt), Chair*

*John Murphy (DeKalb), Vice Chair*

*Jayla Smith (Davies), Secretary*

*State Council, Sandy Sands (at large), Jan Schwarz (Clinton), Alternate*

*Officers April to April/May meeting)*

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## Agenda

1. **Call to Order**—Richard Barrett, Chair
2. **Introduction of Guests**
3. **Roll Call of Members**
4. **Additions or revisions to agenda**
5. **Minutes from previous meeting (Feb. 09)** (enclosed and posted on the web at [http://extension.missouri.edu/nwregion/Agendas\\_Minutes/Agenda-Minutes.shtml](http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml))
6. **Program Feature—30 to 45 minutes**
  - a. Rep. Mike Thomson, District 4, Maryville will be our guest speaker for the evening and speak about issues he faces in his leadership roles and dialogue with attendees. Rep. Thomson has the following committee responsibilities:
    - Education Appropriations Committee - Chairman
    - Higher Education Committee - Vice-Chairman
    - Elementary and Secondary Education Committee
    - Agriculture Business Committee
    - Budget Committee
    - Policy Development Committee
7. **University of Missouri Extension State Council**—Sandy Sands, NW Representative
  - a. **News from your state council**
    - i. 2010 Budget—update on status
    - ii. Council to Campus—June 19 and 20—Kirk Search, Nodaway County will report  
Attending: Jim Rothermich (Mercer), Kirk Search (Nodaway), Jayla Smith (Davies), Sara Weidner (Livingston—State 4-H Council representative to state council), Karma Metzgar, Regional Director
  - b. Other
8. **Regional Director Update** (handout will be provided)
  - a. Administrative Update
  - b. Strategic Planning for Smarter Delivery of Programming—a Pilot
  - c. Prioritizing Positions—position and program updates
    - i. Released for filling
      1. Business Development—PTAC (candidate reviews on Aug. 19)



**Rep. Mike Thomson**

- 2. YPA position in Gentry County released for fill
- ii. Positions which remain frozen
  - 1. Administrative Associate in regional office, Rick Smith, accepted the 4-H LIFE YPA position effective July 13, 2009
  - 2. Housing Specialist—Dave Davis has announced retirement Sept. 1, 2009
  - 3. Nutrition and Health Education Specialist—Karen From has announced resignation effective November 6, 2009.
- d. Fee program rollout
- e. 2010 Census
- f. Other

## 9. Old Business

- a. **Legislative Communications and Communicating about Programs in the Northwest Region**
  - i. Regional newsletter update
  - ii. Other

## 10. New Business

- a. **An Introduction to Guidelines for Generation and Use of Fees for MU Extension**

## 11. Future Meeting Dates--quarterly 3<sup>rd</sup> Thursday of February, May, August and November

- a. Next Meeting—Nov. 19, 2009—program, agenda items
  - i. Method—how many ITV locations?

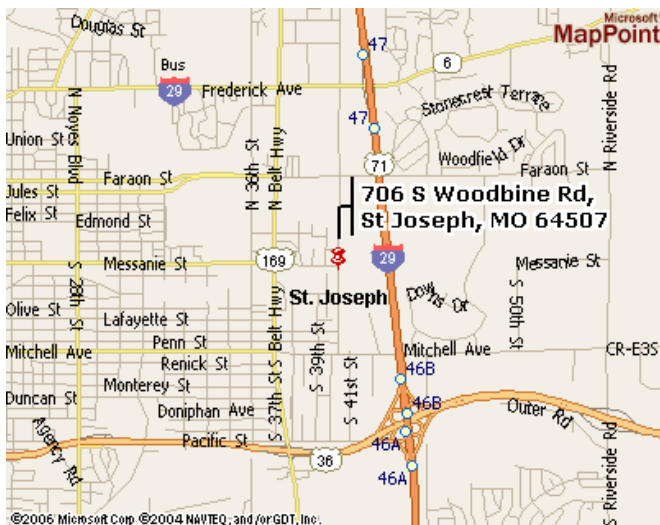
## 12. Announcements

## 13. Adjourn

## Location and Driving Directions

**Extension Northwest Region Regional Director's Office  
& Media Center  
706 S. Woodbine Rd., Suite A  
St. Joseph MO 64507**

Phone: 816-279-6064  
Fax: 816-279-0096



### From the South

I-29 North to St. Joseph  
Hwy 36 West (hairpin type exit!)  
At first Exit, HWY 169/Belt Highway, turn Right. Go north to first stop light.  
At MITCHELL, turn Right (east) to first stop light.  
At Woodbine, turn Left (north) about 2 blocks. We are the first business driveway (second building). There is a MU Extension sign on street sign.

### From the North

I-29 South to St. Joseph  
Frederick/Highway 6 exit, West (right) to first stop light.  
At Woodbine, turn Left.  
Continue on Woodbine through first stop light (Faraon), to 706 S. Woodbine, Suite A.  
You will see a row of single level businesses. We are the last driveway before a residential strip. There is a MU Extension sign on the street sign.

### From the East

HWY 36 to Riverside Road exit. Turn right onto Riverside.  
At Mitchell Street stop light, turn left onto Mitchell.  
At the first stoplight after crossing I-29, turn right onto Woodbine.  
Continue right or north approximately 2.5 blocks. We are the first business driveway (second building) There is a MU Extension sign on street sign.