

NW Regional Extension Council

July 20, 2006 Agenda

7:30 p.m., Hundley-Whaley Learning Discovery Center
1109 S. Birch, Albany MO

(Refreshments—Apple Pie AlaMode thanks to Jayla Smith for the Pies)



1. **Call to Order**—Kendall Misemer, Chair
2. **Introduction of Guests**
3. **Roll Call of Members**
4. **30-45 Minute Program Feature**—*Stakeholder Relations*



Jim Snider, Assistant Vice President Government Relations
University of Missouri System--Columbia

5. **Additions or revisions to agenda**
6. **Minutes from previous meeting (enclosed)**
7. **University of Missouri Extension State Council Board**—Sandy Sands, NW Representative
 - a. Council to Campus Day report from Jayla Smith (Sunshine Law information)
 - b. Other
8. **Regional Director Update**
 - a. County Plan of Work (handout regional POW)
 - b. Civil Rights Review and Responsibilities
 - c. Program Coverage—position updates
 - i. Filled
 1. Horticulture (Davies)—Tim Baker, transferring from Dunklin County Sept. 1
 - ii. Released for filling
 1. Business Development (Holt) (reviewing candidates)
 2. Agronomy—Worth has voted to have the position located elsewhere due to financial concerns. In reviewing the program coverage maps, needs, county finances, etc. recommending Harrison County. Currently in discussions with Harrison County. (Advertise August?)
 - iii. Youth Program Assistant/Associate Resource Allocation and Staffing Model Regional Considerations (handouts & discussion)
 - d. Other Administrative News
9. **Old Business**
10. **New Business**
11. **Future Meeting Dates**--quarterly 3rd Thursday of Jan., April, July and October.
 - a. **October 19th**—Program Feature--Resource Development—Barb Casady, Director of Development, University of Missouri Extension will speak. Location?
 - b. **January 18th, 2007**

12. Adjourn