

NW Regional Extension Council

August 16, 2007 Agenda

7:30 p.m., Northwest Region Office
706 S. Woodbine, Suite A, St. Joseph

Kendell Misemer, Chair

John Murphy, Vice Chair

Angela Farrell, Secretary

(Officers April to April/May meeting)

Refreshments will be provided

- 1. Call to Order**—Kendall Misemer, Chair
- 2. Introduction of Guests**
- 3. Roll Call of Members**
- 4. Additions or revisions to agenda**
- 5. Minutes from previous meeting (enclosed and posted on the web at http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml)**
- 6. University of Missouri Extension State Council Board—Sandy Sands, NW Representative**
 - a. News from the state council
- 7. Regional Director Update**
 - a. Program Coverage—position updates
 - b. Youth Program Assistant/Associate Resource Allocation and Staffing Model Regional Considerations
 - c. Other Administrative News
- 8. Old Business**
- 9. New Business**
 - a. **Election of Officers**
 - b. **Review Bylaws (enclosed)**
 - c. **Youth Program Staffing Model for Northwest Region**
- 10. Future Meeting Dates**--quarterly 3rd Thursday of May, Aug and October.
(changed from Jan. April and July due to scheduling conflicts)
 - a. Affirm or revise dates
 - i. **October 18, 2007**—program and location suggestion.
 - ii. **2008 meeting dates**
- 11. Announcements**
- 12. Adjourn**