

# NW Regional Extension Council

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

**Thursday, Aug 21, 2008—7:30 p.m.**

**Northwest Region Office & Princeton High School**

706 S. Woodbine, Suite A, St. Joseph----1008 Coleman, Princeton, MO 64673



Site Host at Princeton will be Neil Craft, council chair. He can be contacted at 660-748-4000 (day) or 660-748-4898 (eve). If the Princeton site is more convenient for those on the east

side of the region, you are encouraged to participate from that location. Please let the regional office know if you are attending the ITV location by Tue, Aug. 19, so we can have a count on handouts for the site.



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*Kendell Misemer, Chair*

*Tom Hare, Vice Chair  
Officers April to April/May meeting)*

*Jayla Smith, Secretary*

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## Agenda

1. **Call to Order**—Kendall Misemer, Chair
2. **Introduction of Guests**
3. **Roll Call of Members**—Introductions and “*What is exciting extension news from your county?*”
4. **Additions or revisions to agenda**
5. **Minutes from previous meeting (May 08)** (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. **30-45 minute Program Feature—Best Practices and Lessons Learned from 4-H and Extension Council Audits—Kevin Hansen, Ag Business Specialist, Chillicothe**  
*Kevin has conducted several “informal” audits with 4-H councils and extension councils throughout the region over time. He provides sound advice and has collected some “best practices” for regional council members to share with your county extension and 4-H councils. It seems we get excited when we have an issue and let things slide until the next issue arises. If we can have best practices implemented, we prevent issues.*
7. **University of Missouri Extension State Council Board**—Sandy Sands, NW Representative
  - a. News from the state council
    - i. MO Grow Update
8. **Regional Director Update** (handout will be provided)
  - a. Program Coverage—position updates—several new people!
  - b. Youth Program Assistant/Associate Resource Allocation and Staffing--progress, cost/share information, recruitment, *new employees*, etc.
  - c. Program Highlights
  - d. Other Administrative News
  - e. Dates to Note
9. **Old Business**
  - a. Bylaws Committee Recommendations (committee has not met)
10. **New Business**
  - a. Statewide and regional staffing plan
  - b. Candidate Forum on Higher Education, Sept. 25, 2008
11. **Future Meeting Dates**--quarterly 3<sup>rd</sup> Thursday of February, May, August and November
  - a. Next Meeting—Nov. 20, 2008—program, agenda items and location suggestions, meeting method. Guests at this meeting will be
    - i. Dr. Michael Quart, Vice Provost and Director of Extension (photo)
    - ii. Beverly Coberly, Director of Off-Campus Operations (photo)
    - iii. Frank Fillo, Director, MU Cooperative Media Group (no photo)



12. **Announcements**
13. **Adjourn**