

# NW Regional Extension Council

May 17, 2007 Agenda

7:00 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](http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml))**
  6. **Old Business**
  7. **New Business**
    - a. **Election of Officers**
  8. **Program Feature—Regional Council Leadership Training (2 hours)**
    - a. **Tony DeLong, County Council Coordinator, will provide training and resources to assist regional extension council members in their roles. The training modules he will highlight will be on**
      - i. **Stakeholders**
      - ii. **Extension Council Youth Leadership**
    - b. **Training agenda**

*Review Stakeholders Modules and Resources—20 minutes*  
*Questions on topic—10 minutes*  
*Review Youth Leadership Modules—30 minutes*  
*Questions on topic—10 minutes*  
*Regional Council Leadership Team needs and delivery plan –35 minutes*
      1. *What are communication needs?*
      2. *How will the team function?*
      3. *How will the team provide county council training?*
      4. *Future resource needs from Council Leadership Development Committee*

*Other Discussion Topics—web pages, training modules, resources or modules, office personnel, county program directors, office policy and procedures, by-laws etc.*  
*Other*
9. **Brief Announcements**
  - a. **University of Missouri Extension State Council Board**—Sandy Sands, NW Representative
    - i. **Council to Campus is June 8 and 9. Up to 8 per region can attend. (brochure enclosed)**
  - b. **Regional Director Update**
    - i. **Program Coverage**—position updates
    - ii. **Youth Program Assistant/Associate Resource Allocation and Staffing Model**  
Regional Considerations
    - iii. **Other Administrative News**
10. **Future Meeting Dates**--quarterly 3<sup>rd</sup> Thursday of May, Aug and October. (changed from Jan. April and July due to scheduling conflicts)
  - a. **Affirm or revise dates**
    - i. **Aug. 16, 2007**—program and location suggestion.
      1. **Bylaws**—update the regional extension council bylaws
    - ii. **October 18, 2007**—program and location suggestion.
11. **Adjourn**