Andrew County Extension Council Meeting
Agenda
Thursday, March 24th, 2016, 6:00 p.m.
Jury Room of Courthouse
(Please call 816-324-3147 if you cannot attend!)

1. **Call to Order**—Sam Carneal, Chair
2. **Presentation and Approval of Reports**
   a. February Minutes
   b. March Financial Reports
3. **Unfinished Business**
   a. Youth membership on council
   b. Open House/BBQ lunch—4-H project/demonstration day in mid-June
   c. State Fair Farm Families
   d. FFE position update
4. **New Business**
   a. Century Farms Enrollment
   b. Sign up for Committees
5. **Program and Marketing Reports from Staff**
   a. Kathy, Melanie and Jim
6. **Council Concerns/Ideas/Expectations!**
7. **County Program Director Report**
8. **Announcements**
   a. Next Meeting—**April 28, 2016--6:00 p.m.** – in the Jury Room of the Courthouse
   b. Other
9. **Adjourn to Closed Session if Needed**  Time____________________
   a. Adjournment from the regular meeting of the Andrew County University of Missouri Extension Council into closed session for the purpose of discussion of personnel matters, per Section 610.021 (3) of Revised Statutes of Missouri, and that the minutes of any vote that may occur pertaining to the same be made part of the closed session record and be maintained as such.
   b. Roll Call Vote (by name)
10. **Adjourn to Open Session**  Time____________________
    a. Roll Call Vote
11. **Open Session Adjournment**