

The next meeting of the Atchison County Extension Council will be September, 1 2009

**Call to order**

- Roll Call of Members present/absent
- Approve the agenda
- Recognize visitors

**Approve the minutes**

- July council meeting

**Financial reports**

- Extension Council –July
- Atchison County 4H Council

**Hear committee reports**

- Personnel/policy committee
- Nomination committee
- Budget committee
- Endowment committee
- Marketing Committee
- Regional council

**County program director's report**

**Staff Reports**

**Unfinished business**

- One more Fairfax council member needed
- Old Fashioned Sat Night
- Computer Raffle

**New business**

- Fee Program rollout
- Correspondence

**Announcements**

- Graves-Chapple Farm FFA Field Day Sept 25 starting at 8:30AM
- Nominating committee to meet in October
- Budget Committee to meet the end of October
- Next meeting **October 6, 2009 at 7:00 PM**

**Adjourn**

The Atchison County Extension council may go into closed session at this meeting if such action is approved by a majority vote of the council members who constitute a quorum to discuss legal, confidential or privileged matters under section 610.021(1), RSMo (Cumm. Supp. 1998); personnel actions under 610.021(3); personnel records or applications under 610.021(13), or records under 610.021(14) which are otherwise protected from disclosure by law.