

The next meeting of the Atchison County Extension Council will be October 6, 2009 - 7:00 pm

Call to order

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

Approve the minutes

- September council meeting

Financial reports

- Extension Council – September
- Graves-Chapple – FY2009 final
- Atchison County 4H Council

Hear committee reports

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

County program director's report

Staff Reports

Unfinished business

- Old Fashioned Sat Night
- Computer Raffle
- Secretary evaluation form
- Carpet cleaning

New business

- Fee Generation for MU Extension
- Office security
- Correspondence

Announcements

- Nominating committee to meet in October
- Budget Committee to meet the end of October
- Next meeting **November 3, 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