Meeting called to order at 9:13am, followed with Introductions

**Approval of Agenda**
Sallie Jo Potter moved to approve agenda with addition, seconded by Vern Windsor, motion passed.

**Approval of Minutes**
Dolores Howard moved to approve the minutes with corrections from our June meeting, seconded by Glenn Coleman, motion passed.

**Administrative Updates**
Tom Henderson - Interim Vice Provost and Director of Cooperative Extension
Unable to attend
Beverly Coberly - Associate Vice Provost and Associate Director of MU Extension
Unable to attend
**Tony DeLong - Extension County Council Coordinator**

Tom Henderson continues to look at all funding streams, cost dollars and budgets to mandate cost efficiencies. Extension is not going to have an HR Director instead our Extension HR department will work with Campus HR people. The HR Director will not be replaced and some things for HR will merge with Campus. Joy Millard will oversee all the departments with HR.

The goal will be to maintain budgets, and get the most return on our investments. Tom’s goal is to utilize the best business practices.

Tony, Tom and Tracy will be meeting the Missouri Municipal League board on Aug. 21st in Kansas City. Tony passed out the statics on the Council web page, for example the amount of hits per site.

**Questions/comments:** How do we get the good news out, people need to know about?
Tracy reminded council, she is available to assist with press release and can forward to the insider.

What is the return of investment with MML (Missouri Municipal League and MAC (Missouri Association of Counties) conferences?

Where is the return of investment level regarding to staffing. As who gets the resources? How much is program costing and what did we get.

Tom Henderson is working on how we share the investment.

*Nutrition* position on hold in a region, what is process to have this issue address?

Might be helpful to write letters to let individual know what is going on in your region. Copy Beverly Coberly, Tom Henderson, the specific program leader.

UMESC would like to invite the Osher Director (Kristin Millikan) to a State Council meeting.

**Legislative Update - Jim Snider**

Jim stated volunteers are very important to MU Extension.

Federal & State funding probably not going to gain any increases. State is due to tax structure.

Local councils need leadership to "sell Extension" at local level to County Commissions.

**State 4-H Council - Nathan Smith & Alex Engeman** - unable to attend

**New Business**

**Extension State Council Website - Tracy Feller**

Tracy gave a presentation on the State Council web page and how we can improve things on it to help people find out about Extension and what it has to offer. She has been working on a tool box to help people find forms and information to best arm volunteers to be successful.

Tracy and Darlene will be working with media group to put minutes out on web page.

Tracy will share pictures of the new displays.

**Old Business**

**Missouri State Fair Update - Tony DeLong**

Tony, has sent and electronic file for the work schedule and presence at the Missouri State Fair
Extension State Council Retreat - Tony DeLong
Team Building & Trust – September 10 - 11, 2015

Council to Campus Update - Paul Klossner & Vern Windsor
Everyone seemed to enjoy, received several compliments on breakout sessions. Survey reflected positive feedback. Next year (2016) target date will be the third weekend in June, TBD.

CLDC/CPD Committee - Dolores Howard, Jack Lane, Ed Mobley
Basic training will go live in September.
Mark Stillwell and Tony DeLong are sending out correspondences.
Timeline of Moodle course.
  1. CPD advisory committee
  2. State Council
  3. Program Moodle Course update
6 Moodles online after Extension Summit

State 4-H Ag Specialist Search - Glenn Coleman
Going to open it up again.

Communications Updates
Curators/VIP Tours - Anita Hampton
Tours have been suspended for right now doing some strategic planning on how to best use them.

Future Meeting Dates, Time, and Location
August 14, 2015 9 am Columbia
Sept 10-11, 2015 9 am St. Charles
Oct 27-29, 2015 TBD Extension Summit Conference
Nov 15, 2015 2 pm MAC meeting
Dec ___, 2015 TBD St. Louis (Curators Meeting)

Dolores Howard moved to adjourn meeting, seconded by Mike Bottom, motion passed.