Approval of Agenda
Dolores Howard moved to approve the agenda; motion was seconded by Carl Allison. Motion passed.

Approval of Minutes
Vern Windsor moved to approve August 2015 minutes with corrections; motion was seconded by Dolores Howard. Motion passed.

Administrative Updates
Tom Henderson - Interim Vice Provost and Director of Cooperative Extension
Beverly Coberly - Associate Vice Provost and Associate Director of MU Extension

Tony DeLong - Extension County Council Coordinator
Missouri Association of Counties (MAC) conference in Osage Beach, at Tan-Tar-A Resort.

**Legislative Update** - Jim Snider
Reminded us that upcoming year is election year.

**State 4-H Council** - Nathan Smith & Alex Engeman
Nathan reported, Teen Conference November 13-15.

UMEA – Lynda Zimmerman
Mellissa Bess (President-Elect) took another position and has stepped down. Sarah Denkler (Vice President) will step up to President.

**Old Business**
MO State Fair – Tony DeLong, this year increased recognition for attending Farm Families by; adding ribbon to registration name tag ID’s, PSA announcing throughout the day and special recognition at the tractor pull event. Farm Bureau dinner went well too.

FRTI letter of support – Anita Hampton, letter was drafted and sent to NFA on behalf of MUESC.

County Business Plans – Tony DeLong, three counties Grundy, Henry and St Francois have completed business plan.
MUESC sends their congratulations

MUESC Business Plan – Allen Garner, presented a draft plan and requested feedback

CLDC/CPD Moodle Course – Dolores Howard and Tony DeLong reported that the committee has been working on an online format, which should be easier for council members to complete their training. MUESC will be pilot the online course in the next few weeks.

MU/UWC South Africa Exchange (South Africa/International Community Leadership Development) – Anita Hampton, Glenn Coleman, Jayla Smith, Barb Ostmann, Mary Ratchford Douglass, Connie Mefford and Tish Johnson are leaving October 3rd.

State 4-H Ag Specialist Search - Glenn Coleman, three candidates to be interviewed.

Vice Chancellor / Director of Extension Search Committee - Ronda Elfrink and Carl Allison, committee has met and had one conference call.

**New Business**
Retreat was successful. Thank you to
**Other Business**

**Future Meeting Dates, Time, and Location**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Oct 28, 2015</td>
<td>TBD</td>
<td>Fall Conference (Holiday Inn Exec Ctr)</td>
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<tr>
<td>Nov 15, 2015</td>
<td>2 pm</td>
<td>MAC Conference</td>
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<tr>
<td>Dec __, 2015</td>
<td>TBD</td>
<td>Curators Meeting (St. Louis)</td>
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Carl Allison moved adjourn the meeting, second by Sally Jo Potter.