

Northwest Missouri Regional Council Meeting

Farm Services Credit Building

Riverside Road & Highway 36, St. Joseph, MO

January 15, 2004 – AGENDA – 7:30 p.m.

Kendall Misemer
Chairman
Gentry County

Randy Cole
Vice President
Andrew County

Becky Dalbey
Secretary
Nodaway County

Karma Metzgar
Ex officio
Regional Director

Sandy Sands
MECCLC Representative
Kansas City

Tony DeLong
MECCLC Chair
Columbia

Randy Cole, Andrew
John Cowger, Andrew
Mary Salmond, Atchison
Debra Brownell, Buchanan
Jerry Creason, Caldwell
Bud Motsinger, Caldwell
Terry Mathena, Clinton
Dwayne Groebe, Clinton
Lisa Robinson, Clinton
Jayla Smith, Daviess
John Murphy, DeKalb
Don Altes, Grundy
Charles Crabtree, Harrison
Leon Hicks, Harrison
Greg Biermann, Holt
Tom Hare, Holt
Marcia Putnam, Livingston
Marcia Parkhurst, Mercer
Don Null, Worth

Carol West
Administrative Associate
Regional Office

* Indicates those present

- 1) Call to Order: Kendall Misemer, Chair
- 2) Introduction of Guests
- 3) Additions or Deletions to Agenda
- 4) Roll Call
- 5) Minutes: October 16, 2003 – Becky Dalbey
Posted on the WEB at
<http://outreach.missouri.edu/nwregion/10-16-03%20RC%20Minutes.pdf>
- 6) MECCLC Board Report: Sandy Sands
 - a) 2004 Legislative Day Display
 - b) Extension Week--Month of May
 - c) Other
- 7) Regional Director Update
 - a) Forward 04-05 Regional Council Representatives name to RO
 - b) Sharing of Awards and Recognition received by faculty and staff
 - c) Communication regarding specialist travel requests to counties
 - d) Region County and Staffing Status
 - e) MU/UOE Consolidation Update
 - f) Other
- 8) Committees
 - a) Regional Rolling Resource (Staffing) Committee Report & Considerations
 - i) Staffing priorities/suggestions for next round of specialist positions
 - b) Regional Council Leadership Development Team
 - i) October training for team. Feb. 2 is next training
 - ii) Conducted training via "Centra" on council elections on Nov. 3
 - iii) Notebooks distributed in December to CPD and council chair. Also on the web at: <http://outreach.missouri.edu/extcouncil/training/index.html>
 - iv) Implementation strategy
 - (1) Use modules (all or part) at every council meeting.
 - (2) Remember to use the *New Council Member Orientation Manual* (distributed last year) with newly elected council members.
 - (3) Other
- 9) Old Business
 - a) Youth Program Development staffing proposals
 - b) Other
- 10) New Business
 - a) Dates of regional council meeting for 2004
 - b) Officer nominations committee
 - c) Bylaws committee
 - d) Other
- 11) Announcements:
 - a) Next Meeting, _____, 7:30 p.m., St. Joseph Farm Credit.
 - i) Refreshments
 - ii) Agenda Items—election of officers
- 12) Adjournment