

NW Regional Extension Council

Meetings are held the third Thursday of February, May, August and November

Thursday, April 15, 2010—7:30 p.m.



Locations:

- ✓ **Northwest Region Office**, 706 S. Woodbine, Suite A, St. Joseph
- ✓ **Princeton High School**, 1008 Coleman, Princeton, MO
Site Host--Marsha Shew, Mercer County Extension Chair

Richard Barrett (Holt), Chair *John Murphy (DeKalb), Vice Chair* *Jayla Smith (Davies), Secretary*
State Council, Sandy Sands (at large), Jan Schwarz (Clinton), Alternate
Officers April to April/May meeting)

Agenda

1. **Call to Order**—Richard Barrett, Chair
2. **Introduction of Guests--**
3. **Roll Call of Members—**
4. **Additions or revisions to agenda**
Note: The Feb. meeting was canceled due to poor weather and other circumstances. This meeting is a combined meeting of February and May.
5. **Minutes from previous meeting (Nov. 09)** (enclosed and posted on the web at http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml)
6. **45 Minute Program Feature—Understanding Complex Public Issues—A Look at Issues Affecting Animal Agriculture in Missouri**
Amie Schleicher, NW Region Livestock Specialist, Rock Port
Member of ALOT cohort (ALOT--Agriculture Leaders of Tomorrow)
7. **University of Missouri Extension State Council**—Sandy Sands, NW Representative and Jan Schwarz, Alternate
 - a. **News from your state council**
 - i. Jan. 27, 2010 Curator Bradley Tour report
 - ii. 2010 and 2011 Budget—update on status
 - iii. 2010 Legislative Day—Tuesday, March 2 report
 - iv. June 18 and 19 Council to Campus—invitation—12 per region—Challenge goal of minimum of one per county!
 - v. Other
8. **Old Business**
9. **New Business**
 - a. **Election of Officers (serve one year terms April to April/May meeting)**
 - i. **Chair**
 - ii. **Vice-Chair**
 - iii. **Secretary**
 - iv. **State Council Representative and Alternate (2010 to 2012)** (In the year prior to the even calendar year, six (6) State Council members, as well as alternates if the selecting bodies choose, shall be elected in the Northwest, Central, South Central, Southwest and East Central regions, and Jackson County.) <http://extension.missouri.edu/extcouncil/bylaws.htm#5>
 1. Meet monthly, motel, mileage covered
 2. Bylaws of state council:
<http://extension.missouri.edu/extcouncil/bylaws.htm>



- b. **Stakeholder Relations Plans**
- c. **Other**

10. Regional Director Update (handout with more information will be provided)

- a. Administrative Update
- b. Showcase opportunities (Stakeholder Relations)
 - i. January—mini-tour for Curator David R. Bradley, Jr.
 - ii. Summer/Fall 2010—host candidate forum—suggestions on format, candidates, location?
 - iii. Program Showcase by region, counties or county clusters?
 - iv. Pride Points—Northwest Program “gems”
- c. Prioritizing Positions—position and program updates
 - i. Released for filling--update
 - 1. Extension Associate/Family Nutrition Education Program Manager—grant funded, posted Nov. 12. Sara Brooke started on March 16.
 - 2. Administrative Associate in the regional office, which has been vacant since July, was released for fill. Jill Knadler will begin on April 9.
 - 3. Accepting applications for the Housing and Environmental Design Specialist position in Grundy County, which was vacated when Dave Davis retired in September. We continue to accept and review applications.
 - ii. Positions which remains frozen
 - 1. Nutrition and Health Education Specialist—Karen From has announced resignation effective November 6, 2009.
- d. Council Training modules and videos available at:
<http://extension.missouri.edu/extcouncil/training/index.html>
- e. Thank you—county budget support, annual reports, programming support
- f. Performance Reviews—council input needed by May 1.
- g. Emergency Plans for County Offices
- h. County Credit Card Acceptance Options—has your county responded? (Due April 30th)
- i. Other

11. Future Meeting Dates--quarterly 3rd Thursday of February, May, August and November

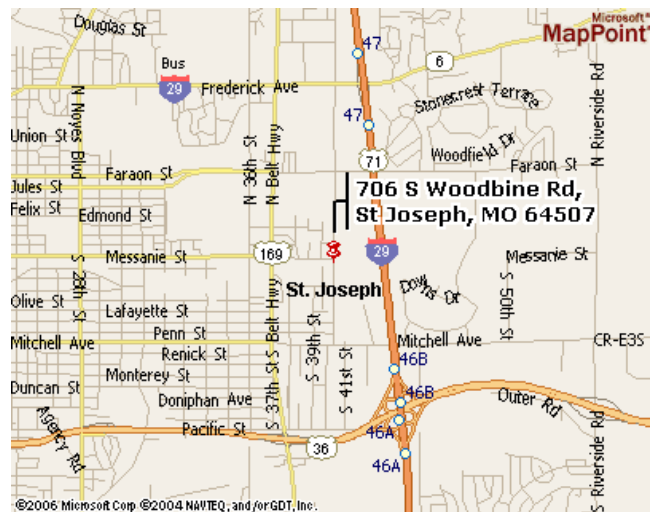
- a. Next Meeting—Aug. 19, 2010—program, agenda items
 - i. Method—how many ITV locations?

12. Announcements

13. Adjourn

Location and Driving Directions

Extension Northwest Region Regional Director’s Office & Media Center
706 S. Woodbine Rd., Suite A
St. Joseph MO 64507 Phone: 816-279-6064



last driveway before a residential strip. There is a MU Extension sign on the street sign.

From the North

I-29 South to St. Joseph
 Frederick/Highway 6 exit, West (right) to first stop light.
 At Woodbine, turn Left.
 Continue on Woodbine through first stop light (Faraon), to 706 S. Woodbine, Suite A.
 You will see a row of single level businesses. We are the

From the East

HWY 36 to Riverside Road exit. Turn right onto Riverside.
 At Mitchell Street stop light, turn left onto Mitchell.
 At the first stoplight after crossing I-29, turn right onto Woodbine.
 Continue right or north approximately 2.5 blocks. We are the first business driveway (second building) There is a MU Extension sign on street sign.