

NW Regional Extension Council

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

Thursday, February 21, 2008 Agenda

7:30 p.m., Northwest Region Office

706 S. Woodbine, Suite A, St. Joseph

Kendell Misemer, Chair

John Murphy, Vice Chair

Becky Dalbey, Secretary

(Officers April to April/May meeting)

Refreshments will be provided

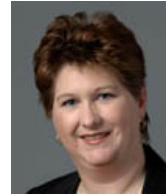
1. **Call to Order**—Kendall Misemer, Chair
2. **Introduction of Guests**
 - a. Tony DeLong, County Council Coordinator
3. **Roll Call of Members**--highlight from your county's annual report
4. **Additions or revisions to agenda**
5. **Minutes from previous meeting** (enclosed and posted on the web at http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml)

6. **30 minute Program feature**—"eXtension"

Meridith Berry, Regional Information Technology Specialist



eXtension is an interactive learning environment delivering the best, most researched knowledge from the smartest land-grant university minds across America. eXtension connects knowledge consumers with knowledge providers--experts who know their subject matter inside out. Check it out at <http://www.extension.org/>



7. **University of Missouri Extension State Council Board**—Sandy Sands, NW Representative
 - a. News from the state council
 - b. Events for your participation
 - i. March 5 Legislative Day
 - ii. June 27 and 28 Council to Campus
 - c. County Annual Report Reviews
 - d. Other
8. **Council member engagement in statewide events--why it is important**--Tony DeLong, County Council Coordinator
 - a. Legislative Day Videos (show)
 - b. Legislators for NW region council members to contact
 - c. Council to Campus challenge (12 attendees per region)
 - d. Council exit survey
9. **Regional Director Update** (handout will be provided)
 - a. Program Coverage—position updates
 - b. Youth Program Assistant/Associate Resource Allocation and Staffing--progress, cost/share information
 - c. County budget review
 - d. Other Administrative News
 - e. Dates to note
10. **Old Business**
 - a. Bylaws Committee Recommendations (committee has not met)
11. **New Business**
12. **Future Meeting Dates**--quarterly 3rd Thursday of February, May, August and November
 - a. Next Meeting--May 15, 2008—program, agenda items and location suggestions.
 - i. Election of officers
 - ii. Bylaws review
 - iii. Election or appointment of regional committees
13. **Announcements**
14. **Adjourn**