

# NW Regional Extension Council

## Thursday, May 19, 2011—7:30 p.m.



### Locations:

- ✓ **Northwest Region Office**, 706 S. Woodbine, Suite A, St. Joseph, MO
- ✓ **Princeton High School**, 1008 Coleman, Princeton, MO  
Site Host: Maureen Funk, Mercer Council Chair
- ✓ **Worth County Library/High School**, Grant City MO  
Site Host: Julie Tracy

Site Hosts: You will receive a "dial-in" number to dial to be connected.  
Trouble number: 816-279-6064 (regional office)

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*Richard Barrett (Holt), Chair                      John Murphy (DeKalb), Vice Chair                      Jayla Smith (Davies), Secretary*  
*State Council, Sallie Jo Potter (Andrew); Sandy Sands (at large), Alternate*  
*Officers April to April/May meeting*  
*Meetings are held the third Thursday of February, May, August and November unless a special called meeting.*

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## Agenda

1. **Call to Order**—Richard Barrett, Chair
2. **Introduction of Guests**—Barb Casady, MU Extension
3. **Roll Call of Members (A list is provided with the mailing)**
4. **Additions or revisions to agenda**
5. **Minutes from previous meeting (February 2011)** (enclosed and posted on the web at [http://extension.missouri.edu/nwregion/Agendas\\_Minutes/Agenda-Minutes.shtml](http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml))
6. **Program Focus**
  - a. **Endowments, Gifts, Distribution Funds—options for investing in the future for local extension programming**—Barb Casady
  - b. **MAESTRO Program**—Joe Kendrick, Extension Associate. The name MAESTRO is the short version of "Missouri Agricultural Energy Saving Team - a Revolutionary Opportunity. (tentative)
7. **University of Missouri Extension State Council**—Sallie Jo Potter & Sandy Sands, NW Representatives
  - a. **News from your state council**
    - i. Budget update
    - ii. Exploration of funding models for counties
    - iii. 2011 Legislative Day -Feb. 24, 2011 report
    - iv. June 24 and 25, 2011 Council to Campus invitation
    - v. State Council Bylaws, Regional Council guidance
      1. State Council generally meets 2<sup>nd</sup> Friday monthly, 9 a.m. to noon in Columbia and with other special events (Leg. Day and Council to Campus for example)
      2. Representative encouraged to attend face to face
      3. Alternates included at Legislative Day, Council to Campus
    - vi. Other



**Barbara Casady**  
DIRECTOR OF DEVELOPMENT - MU EXTENSION  
Administration, MU Extension  
109 Whitten  
Columbia, MO 65211  
Phone:  (573) 882-2003   
Fax: (573) 882-1955  
E-mail: [CasadyB@missouri.edu](mailto:CasadyB@missouri.edu)

## 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** --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>(FYI—Chair and Vice chair will be invited to attend June 23 state council meeting prior to Council to Campus meeting)
- b. **Other**

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

- a. Announcements from faculty present
- b. Administrative Update
  - i. Reorganization updates
- c. Cluster meetings proposed with new council chairs/officers Summer 2011
  - i. Suggestions for locations, time, needs/wishes
- d. Budget update—federal, state and local
- e. New MU Extension Webpage format—13 of 15 NW Counties some of first pages to transition. Go to: <http://extension.missouri.edu/> and select your county and then click on *website*. You'll see calendar of events, office location, faculty, services, council information, program information and more!
- f. Position Update—All positions in the NW Region filled!
  - i. Connie Neal, assumed the Housing and Environmental Design Specialist position in Grundy County in April.
  - ii. Nutrition Program Associate position covering Nodaway, Worth and Gentry, Connie Griffith, will start in June.
  - iii. Statewide, approximately 40 positions released for filling, reclassifying or funding through general operations dollars. This affects two NW positions:
    1. Youth program assistant in Grundy/Mercer County approved to reclassify to associate when local funding identified (target July 1, 2011)
    2. Nutrition Specialist in Nodaway County—change from 100% FNEP grant to 75% FNEP and 25% general operating
- g. MU Extension Annual Report—FY 2011 report will feature the NW Region
- h. County Council Agenda Items
  - i. County Plan of Work process—Between April and September—county conducts program review. *Recommended that this be facilitated by faculty outside of the county.* Training provided for CPDs and facilitators.
  - ii. Review the faculty and staff assigned to program in your county (can be seen from web page)
  - iii. Council Training modules and videos available at: <http://extension.missouri.edu/extcouncil/training/index.html>
  - iv. Stakeholder relations—on-going!
- i. Other

## 11. Future Meeting Dates--quarterly 3<sup>rd</sup> Thursday of February, May, August and November

- a. Next Meeting—August 18, 2011—program (4-H LIFE), agenda items, 7:30 p.m.
  - i. Method—how many ITV locations?

## 12. Announcements

## 13. Adjourn