

NW Regional Extension Council

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

Thursday, Nov. 15, 2007 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**
3. **Roll Call of Members**
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. **45 minute Program feature**—“The Sunshine Law and Extension Councils-- Are you Meeting up with the Sunshine Law?”
Jerry Baker, Community Development Specialist, Rock Port
7. **University of Missouri Extension State Council Board**—Sandy Sands, NW Representative
 - a. News from the state council
8. **Regional Director Update**
 - a. Program Coverage—position updates
 - b. Youth Program Assistant/Associate Resource Allocation and Staffing
 - c. Other Administrative News
 - i. Fiscal policies and procedures for county councils
 - ii. Computer upgrades
 - iii. Other
9. **Old Business**
 - a. **Bylaws Committee Recommendations (committee has not met)**
10. **New Business**
11. **Future Meeting Dates**--quarterly 3rd Thursday of February, May, August and November
 - a. Next Meeting--**Feb. 21, 2008**—program, agenda items and location suggestions.
12. **Announcements**
13. **Adjourn**

