

# NW Regional Extension Council

Oct. 19, 2006 Agenda

7:30 p.m., Northwest Region Office

706 S. Woodbine, Ste. A, St. Joseph

1. **Call to Order**—Kendall Misemer, Chair
2. **Introduction of Guests**
3. **Roll Call of Members**
4. **30-45 Minute Program Feature**—*County Council Resource Development*



Barb Casady, Director of Development, University of Missouri Extension—Columbia

5. **Additions or revisions to agenda**
6. **Minutes from previous meeting (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))**
7. **University of Missouri Extension State Council Board**—Sandy Sands, NW Representative
8. **Regional Director Update**
  - a. Program Coverage—position updates
    - i. Released for filling
      1. Business Development (Holt)--(interviewing candidates)
      2. Agronomy (Harrison)—(materials reviews in near future)
    - ii. Statewide program coverage model and results for the NW Region
      1. Rate and cost positions (explain difference)
      2. Review guiding principles for region and goals (handout of map)
        - a. Suggestions for location of two rate and one cost position in the region.
    - iii. Youth Program Assistant/Associate Resource Allocation and Staffing Model Regional Considerations (update)
  - b. Other Administrative News
9. **Old Business**
10. **New Business**
11. **Future Meeting Dates**--quarterly 3<sup>rd</sup> Thursday of Jan., April, July and October.
  - a. **January 18th, 2007**—program and location suggestion.
  - b. **April 19, 2007**—program and location suggestion.
12. **Adjourn**