

NW Regional Extension Council

April 20, 2006 Agenda

7:30 p.m., Hundley-Whaley Learning Discovery Center
1109 S. Birch, Albany MO

1. **Call to Order**—Kendall Misemer, Chair
2. **Introduction of Guests**
3. **Roll Call of Members (06-07 membership attached for members)**
4. **30 Minute Program Feature**—*Missouri AgrAbility Program in Northwest Missouri*

Jackie Allenbrand
AgrAbility Specialist
St. Joseph



Karen Funkenbusch
Agricultural Engineering
University of Missouri--Columbia

5. **Additions or revisions to agenda**
6. **Minutes from previous meeting (enclosed)**
7. **University of Missouri Extension State Council Board**—Sandy Sands, NW Representative
 - a. Council to Campus Day
 - b. Other
8. **Regional Director Update**
 - a. County Plan of Work, Performance Reviews, Performance Expectations—the process and next steps
 - b. Program Coverage—position updates
 - i. Released for filling
 1. Daviess—Horticulture (ready to advertise)
 2. Holt—Business Development (advertised)
 3. Worth—Agronomy (financial concerns)
 - ii. Review guiding principals for filling positions
 - c. County Program Director Training follow-up
 - d. Innovative Program Funding—update on projects funded for 2005-2006
 - e. Grant programming in the region (Institute for Human Development, Alianza, Family Nutrition, etc.)
 - f. Other Administrative News
9. **Old Business**
10. **New Business**
 - a. Election of Officers (chair, vice chair, secretary)
 - b. Election or Appointment of Regional Committees
 - i. Regional Climate (diversity related) team—2 members
 - ii. Regional Council Leadership Team (module implementation)—3 members
 - iii. Regional Program Coverage—2 members
 - iv. Nominating—2 members
11. **Future Meeting Dates**--quarterly 3rd Thursday of July (20th) and Oct. 19th, 7:30 p.m.
 - a. **July 20th** Meeting agenda items, program suggestions
 - i. Location determination, hosts
 - b. **October 19th**—Program Feature--Resource Development—Barb Casady, Director of Development, University of Missouri Extension will speak.
12. **Adjourn**