

NW Regional Extension Council

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

Thursday, Aug. 19, 2010—7:30 p.m.




Locations:

- ✓ **Northwest Region Office**, 706 S. Woodbine, Suite A, St. Joseph
- ✓ **Princeton High School**, 1008 Coleman, Princeton, MO
Site Host--Marsha Shew, Mercer County Extension Chair

Richard Barrett (Holt), Chair *John Murphy (DeKalb), Vice Chair* *Jayla Smith (Daviss), Secretary*
State Council, Sandy Sands (at large), Jan Schwarz (Clinton), Alternate
Officers April to April/May meeting)

Agenda

1. **Call to Order**—Richard Barrett, Chair
2. **Introduction of Guests--**
3. **Roll Call of Members—**
4. **Additions or revisions to agenda**
5. **Minutes from previous meeting (April 2010)** (enclosed and posted on the web at http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml)
6. **30-45 Minute Program Feature—The Business Development Program--Understanding of Partners and Programs**—*Chris Bouchard, Interim State Director for Small Business and Technology Development Centers (SBTDC)*


Chris Bouchard
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E-mail: BouchardC@missouri.edu
7. **University of Missouri Extension State Council**—
Sandy Sands, NW Representative and Jan Schwarz,
Alternate
 - a. **News from your state council**
 - i. FY 2011 and FY 2012 Budget update
 - ii. Exploration of funding models for counties
 - iii. 2011 Legislative Day format
 - iv. June 18 and 19 Council to Campus—report from attendees—Kirk Search, Jayla Smith and Carol Wood
 - v. State Council Bylaws, Regional Council guidance—review revisions (handouts)
 1. State Council meets 2nd Friday monthly, 9 a.m. to noon in Columbia and with other special events (Leg. Day and Council to Campus for example)
 2. Representative and Alternate attendance encouraged
 - vi. Other
8. **Old Business**
 - a. **Candidate Forum/Program Showcase**—report from planning committee
9. **New Business**
 - a. **Other**
10. **Regional Director Update** (handout with more information will be provided)
 - a. Administrative Update

- b. Budgets
 - i. FY 2011 and 2012 budgets—talking points
 - ii. Fees (program fees, budget worksheets, planning, etc.)
 - iii. YPA Allocation Cost/Share—salary agreements will be mailed in coming weeks and will be adjusted per the Memorandum of Understanding.
 - iv. FY 2011 amount was reduced by 3.2% (\$2594.56) with a one-time adjustment so regions can plan for this reduction for FY 2012.
 - v. County Budgets—planning
 - vi. Career Ladder for extension faculty
- c. State Extension Council
 - i. Exploring funding models for counties
 - ii. Role and linkages with county, regional and state council
- d. Prioritizing Positions—position and program updates
 - i. Accepting applications for the Housing and Environmental Design Specialist position in Grundy County, which was vacated when Dave Davis retired in September of 2009. We continue to accept and review applications.
 - ii. Position funded on General Operating funds (GO) which remains frozen
 - 1. Nutrition and Health Education Specialist—Karen From has announced resignation effective November 6, 2009.
 - iii. Positions funded on grants--opportunity
- e. County Council Agenda Items
 - i. County Plan of Work process—heads up
 - ii. County Funding potential from Monsanto—(information forwarded to faculty)
 - iii. Council Training modules and videos available at:
<http://extension.missouri.edu/extcouncil/training/index.html>
 - iv. County Credit Card Acceptance began in August for most counties.
 - v. Work on identifying candidates for the council year-round!
 - vi. Stakeholder relations—on-going!
- f. Programming Initiatives
 - i. Mizzou Advantages (handout)
 - ii. KBIA Food and Fuels Project—story ideas and tours welcome (Jessica Naudziunas)
- g. Other

11. **Future Meeting Dates**--quarterly 3rd Thursday of February, May, August and November

- a. Next Meeting—Nov. 18, 2010—program, agenda items
 - i. Method—how many ITV locations?

12. **Announcements**

13. **Adjourn**

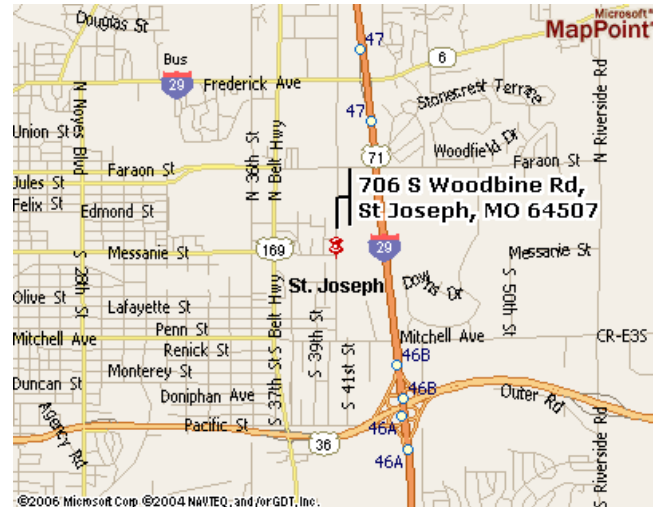
Location and Driving Directions

Extension Northwest Region Regional Director's Office & Media Center

706 S. Woodbine Rd., Suite A
St. Joseph MO 64507 Phone: 816-279-6064

From the North

I-29 South to St. Joseph
 Frederick/Highway 6 exit, West (right) to first stop light.
 At Woodbine, turn Left.
 Continue on Woodbine through first stop light (Faraon), to



706 S. Woodbine, Suite A.

You will see a row of single level businesses. We are the last driveway before a residential strip. There is a MU Extension sign on the street sign.

From the East

HWY 36 to Riverside Road exit. Turn right onto Riverside.
 At Mitchell Street stop light, turn left onto Mitchell.
 At the first stoplight after crossing I-29, turn right onto Woodbine.
 Continue right or north approximately 2.5 blocks. We are the first business driveway (second building). There is a MU Extension sign on street sign.