

NW Regional Extension Council

Richard Barrett (Holt), Chair

John Murphy (DeKalb), Vice Chair

Jayla Smith (Davies), Secretary

State Council, Sandy Sands (at large), Jan Schwarz (Clinton), Alternate

Officers April to April/May meeting)

Meetings are held the third Thursday of February, May, August and November unless a special called meeting.

Thursday, Dec. 9, 2010—7:00 p.m.

(Light refreshments provided at 6:30)

This will replace the Nov. 18 meeting originally planned

FCS Financial

2109 South Riverside Rd., St. Joseph

The location is easy to access from HWY 36.

The meeting room is on the lower level on the east side of the building. See map at bottom of agenda.

New Date &
Location

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Location

Please plan to attend this important meeting

Dr. Michael Quart, Vice Provost for Extension, and Beverly Coberly, Director of Off-Campus Operations will bring an administrative and budget update as they are meeting with each of the eight regional extension councils in December. This is an important meeting. We would encourage each council to be represented by one or two council members along with your County Program Director or other faculty members.



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 (August 2010)** (enclosed and posted on the web at http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml)
6. **Administrative and Budget Update**—Dr. Michael Quart and Bevelry Coberly
7. **University of Missouri Extension State Council**—Jan Schwarz and Sandy Sands, NW Representatives
 - 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 -Feb. 24, 2011
 - iv. June 24 and 25, 2011 Council to Campus
 - v. State Council Bylaws, Regional Council guidance
 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 face to face
 3. Dec. 10 meeting is in St. Louis with curator's meeting
 - vi. Other
8. **Old Business**
 - a. **Candidate Forum/Program Showcase**—report from planning committee, participants
 - b. **State Council Representative and Alternate (tabled in August)**
9. **New Business**
 - a. **Other**

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

- a. Administrative Update
- b. Council Input into Performance Reviews—forms mailed in early 2011.
- c. Cluster meetings proposed with new council chairs/officers March/April 2011
- d. Budgets—state and local
- e. Prioritizing Positions—position and program updates
 - i. Nutrition and Health Education Specialist—Vacant since Nov. 2009. Position will be 100% grant funded through Family Nutrition Education Program grant. Interviews conducted and candidate will advance to council on Dec. 15, 6:30 p.m., in Nodaway County.
 - ii. Nutrition Program Associate position which is grant funded will be vacated Dec. 28, 2010 by Robin Davidson who is continuing her education. Position will be posted soon.
 - iii. Housing and Environmental Design Specialist position in Grundy County vacant since Sept. 2009. Position was offered and declined. We continue to accept and review applications.
- f. County Council Agenda Items
 - i. 2010 Annual Reports due Feb. 1, 2011. Faculty have reviewed and are using strategies to identify intermediate and long-term outcomes for inclusion. Also looking at ways to use the annual report information throughout the year with stakeholders.
 - ii. County Plan of Work process—heads up regarding process to be introduced.
 - iii. Council Training modules and videos available at:
<http://extension.missouri.edu/extcouncil/training/index.html>
 - iv. Stakeholder relations—on-going!
- g. Programming Initiatives
- h. Other

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

- a. Next Meeting—Feb. 17, 2011—program, agenda items, 7:30 p.m.
 - i. Method—how many ITV locations?

12. Announcements

13. Adjourn

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