

NW Regional Extension Council

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

Thursday, May 15, 2008 Agenda

7:30 p.m., Northwest Region Office

706 S. Woodbine, Suite A, St. Joseph

&

Princeton High School via Interactive Television

Kendell Misemer, Chair

*John Murphy, Vice Chair
Officers April to April/May meeting)*

Becky Dalbey, Secretary



Site Host at Princeton will be: Neil Craft, council chair. He can be contacted at 660-748-4000 (day) or 660-748-4898 (eve). If the Princeton site is more convenient for those on the east side of the region, you are encouraged to participate from that location. The Mercer County Extension Council expressed a desire to participate and wanted to try interactive television.

1. **Call to Order**—Kendall Misemer, Chair
2. **Introduction of Guests**
3. **Roll Call of Members**—Introductions and “*What is exciting extension news from your county?*”
4. **Additions or revisions to agenda**
5. **Election of officers**
 - a. **Chair**
 - b. **Vice-Chair**
 - c. **Secretary**
6. **Minutes from previous meeting (Nov. 07)** (enclosed and posted on the web at http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml)
7. **30 minute Program Feature—Exploring the 2007 County Annual Reports**—group sharing as well as comments from Sandy Sands, State Council Representative.
8. **University of Missouri Extension State Council Board**—Sandy Sands, NW Representative
 - a. News from the state council
 - b. Events for your participation
 - i. June 27 and 28 Council to Campus (information enclosed)
 - c. Legislative Day follow-up
 - d. Other
9. **Regional Director Update** (handout will be provided)
 - a. Program Coverage—position updates—new people!
 - b. Youth Program Assistant/Associate Resource Allocation and Staffing--progress, cost/share information, recruitment, etc.
 - c. Summer work study
 - d. Program highlights
 - e. Dates to note
 - f. Other Administrative News
10. **Old Business**
 - a. Bylaws Committee Recommendations (committee has not met)
11. **New Business**
 - a. Statewide and regional staffing plan (tentative)
12. **Future Meeting Dates**--quarterly 3rd Thursday of February, May, August and November
 - a. Next Meeting—Aug. 21, 2008—program, agenda items and location suggestions, meeting method.
13. **Announcements**
14. **Adjourn**