

NW Regional Extension Council

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

Thursday, Nov. 19, 2009—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 (Davies), 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 (Aug. 09)** (enclosed and posted on the web at http://extension.missouri.edu/nwregion/Agendas_Minutes/Agenda-Minutes.shtml)
6. **Program Feature**—
An Introduction to Guidelines for Generation and Use of Fees for MU Extension
7. **University of Missouri Extension State Council**—Sandy Sands, NW Representative
 - a. **News from your state council**
 - i. 2010 and 2011 Budget—update on status
 - ii. 2010 Legislative Day—Tuesday, March 2, Jefferson City. Alumni Alliance banquet on Monday evening, March 1.
 - b. Other
8. **Regional Director Update** (handout with more information will be provided)
 - a. Administrative Update
 - b. Recognizing programming excellence—Many Northwest Region Faculty were award recipients at recent Galaxy Conference
 - c. MU Flagship Council
 - d. Showcase opportunities
 - i. January—mini-tour for Curator David R. Bradley, Jr.
 - ii. Summer/Fall 2010—host candidate forum—suggestions?
 - iii. Pride Points—Northwest Program “gems”
 - e. Strategic Planning for Smarter Delivery of Programming—update
 - i. County Budgets
 - ii. Cooperative Agreements
 - f. Prioritizing Positions—position and program updates
 - i. Released for filling--update
 1. Business Development—PTAC (candidate reviews continue)
 2. YPA position in Gentry County –Janet Sager accepted and began in October.

3. Carol West, former Administrative Associate is returning part-time beginning Nov. 16 until we are able to refill the position.
 4. Extension Associate/Family Nutrition Education Program Manager—grant funded, posted Nov. 12. Reviews begin on Dec. 11.
- ii. Positions which remain frozen
1. Administrative Associate in regional office, Rick Smith, accepted the 4-H LIFE YPA position effective July 13, 2009
 2. Housing Specialist—Dave Davis has announced retirement Sept. 1, 2009
 3. Nutrition and Health Education Specialist—Karen From has announced resignation effective November 6, 2009.
- g. Fee program rollout
 - h. 2010 Census
 - i. Other

9. Old Business

a. Other

10. New Business

a. Other

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

- a. Next Meeting—Feb. 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
 Fax: 816-279-0096

From the South

I-29 North to St. Joseph
 Hwy 36 West (hairpin type exit!)
 At first Exit, HWY 169/Belt Highway, turn Right. Go north to first stop light.
 At MITCHELL, turn Right (east) to first stop light.
 At Woodbine, turn Left (north) about 2 blocks. We are the first business driveway (second building). There is a MU Extension sign on street sign.

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.

