

# NW Regional Extension Council

Wednesday, May 2, 2018, 7:00 p.m.

## **United Methodist Church, 104 W. Samuel, Hamilton MO**

- 1) Call to Order – John Murphy, Chairman
- 2) Introduction of Guests
- 3) Roll Call of Regional Council Members – Number of years on Council and why you enjoy serving
- 4) Additions or Revisions to Agenda
- 5) Approval of Minutes from January 14, 2019 Meeting (available at <http://extension.missouri.edu/nwregion/councilmeeting.aspx>)
- 6) President's Report
- 7) University of Missouri Extension State Council Report – Chris Wallace and Dan Hausman
- 8) Old Business
- 9) New Business
  - a. Election of officers (one-year term)
    - i. Current officers
      1. John Murphy – Chair
      2. Jayla Smith – Vice Chair
      3. Shelly Holt – Secretary
  - b. Election of State Council Representative (two year terms elected in alternating years at next meeting after county council elections)
    - i. 2018-2020 – Dan Hausman
    - ii. 2017-2019 - Chris Wallace (term ending)
    - iii. 2019-2021 – to be elected
  - c. Meeting dates, times, location, and method for regional meeting
    - i. Meeting dates/months
    - ii. Location and/or method (face to face, phone, web conference)
- 10) Regional Director Update
  - a. Update on Staffing Plan
  - b. Position Update
  - c. Budget Update
  - d. Mizzou 2 You – Formation of Planning committee
- 11) Announcements
- 12) Adjourn