



UNIVERSITY OF MISSOURI



NW Regional Extension Council

Wednesday, Sept. 2, 2015, 7:00 p.m.

United Methodist Church, 104 W. Samuel, Hamilton MO
 Corner of HWY 13 and State Route CC
 15 miles east of Cameron

John Murphy (DeKalb), Chair

Jayla Smith (Daviess), Vice Chair

Bev Schenkel (Nodaway), Secretary

State Council, 2014-2016-Sallie Jo Potter (Andrew); 2015-2017--Bev Schenkel (Nodaway))

Officers elected April/May meeting

New--Meetings are held the first Wednesday January, May and September unless a special called meeting.



As you arrive, please mingle and visit with other council members and extension personnel. Extension personnel, please bring brochures/information about upcoming programming to share. Council members, share program needs of your counties.

Agenda

- 1) **Call to Order**—John Murphy, Chair
- 2) **Introduction of Guests**
- 3) **Roll Call of Regional Council Members**
- 4) **Additions or revisions to agenda**
- 5) **Minutes from previous meeting (April 2015)**—(enclosed and posted on the web at: <http://extension.missouri.edu/nwregion/councilmeeting.aspx>)
- 6) **President's Report**
- 7) **Program Focus**—*Looking inside the 4-H LIFE program in Northwest Missouri. This Living Interactive Family Education (LIFE) positive youth development program was created to address the needs of children and youth with incarcerated parents. The program is active in Livingston and Buchanan Counties. (Shaun Murphy, 4-H Youth Development Specialist will share and may be joined by the two youth program associates funded by the grant—Jena Eskew and Susan McNickle.)*
- 8) **University of Missouri Extension State Council**—Sallie Jo Potter and Bev Schenkel, NW Representatives
 - a) **News from your state council**
 - i) Budget update—local, state and federal
 - ii) Council to Campus (June 2015)
 - iii) Other
 - b) **Update from county council coordinator**—Tony DeLong

State Council website: <http://extension.missouri.edu/extcouncil/mecccl.htm>

County Council resources website: <http://extension.missouri.edu/extcouncil/>

- 2) **Old Business**
 - a) Other
- 3) **New Business**
 - a) Annual County Program Input—Schedule between August and October 31, 2015
 - i) Focus is to gather thoughts of council members to help us in revising and creating training for councils and faculty and staff to foster effective partnerships between the county council and MU Extension.
 - ii) Facilitator from another county with same discussion questions statewide.
 - b) Other
- 4) **Regional Director Update**
 - a) MU Extension Realignment implementation progress
 - i) Position Coverage/Staffing Updates
 - ii) Interviews being conducted for multiple positions
 - b) MU Extension leadership change—Tom Henderson is interim vice provost and director of MU Extension. Search to open soon for vice chancellor and director of MU Extension. Other responsibilities with leadership team being revised.
 - c) Other
- 5) **County Council Agenda Items**
 - a) The Annual County Program Input Process—(August to October)
 - b) Explore adding youth to your council--
Module 4: Extension Council Youth Leadership--Provides seven topics to help county councils add youths (14 to 17 years) to their councils.
 - c) Encourage *all counties to prepare or review County Business Plans*—CPDs can download a template from: S:\Special Projects\County Business Plans.
 - d) Continue to review the faculty and staff assigned to program in your county and share the programming available to the citizens (can be seen from web page)
 - e) Stakeholder relations—on-going!
 - f) Counties wanting to learn more about the *District Option* should visit with the regional director to schedule a presentation. Resources also on the county council webpage.
 - g) Other
- 6) **Announcements**
 - a) Next Meeting—January 6, 2016
 - i) Location--Hamilton
 - ii) Agenda Items
 - iii) Program Feature—(your suggestions welcome)
 - iv) Other
- 7) **Adjourn**