

Polk Extension District Board Meeting – April 22, 2015

12:30PM Extension Office - Large Meeting Room

Chairman, Commissioner Craig Pope

Commissioner, Mike Ainsworth, Commissioner Jennifer Wheeler

District Administrator Greg Hansen

Regional Administrator, Derek Godwin, County Leader, Susan Busler

PECAN Chair, Barbara Nichols (absent)

1. Call meeting into session - Chairman Pope Time _____

2. Announcements

2015 Meetings:

Extension District Budget Hearing, Wednesday **May 27, 2015** at 1:30 PM, Courthouse Conference Room

District Meeting Wednesday, **June 24, 2015** at 1:30 PM, Courthouse Conference Room (final budget approval)

District Meeting Wednesday, **October 21, 2015** at 12:30 PM, Extension Office, Large conference Room

3. Comments on items not on this Agenda

4. Approval of Agenda

5. Approval of Minutes - January 21, 2015

6. New Business:

Regional Administrator Report- Derek Godwin - update on Staffing, Budgets, etc.

Budget Calendar Discussion

Discuss contract for auditing services – Boldt Carlisle + Smith.

Family Community Health Faculty Position Process - Susan Busler

ECAN/RECAN Update - Jim Clawson

PECAN Update - Susan Busler

Yearly Celebration to be held in September instead of June, details later

Next 2015 **PECAN** business meeting date: **Tuesday evening October 13, 6:30 PM**

7. Public Comment, Discussion or Announcements

Adjourn Time _____