Polk Extension District Board Meeting, October 15, 2014, 12:30,
Extension Office Large Conference Room
Chairman, Commissioner Craig Pope,
Commissioner Mike Ainsworth and Commissioner Jennifer Wheeler
District Administrator Greg Hansen
Regional Administrator Derek Godwin County Leader Susan Busler
PECAN Chair Barbara Nichols PECAN Vice Chair - vacant

1. Call meeting into session – Chairman Pope _____ Time
2. Public Comments
3. New Business:
4. **District Administrato**r - Greg Hansen - 2013-2014 budget recap, current budget outlook, facilities/lease
5. **OSU Regional Administrator** Derek Godwin - Budget, Staffing, Programs
6. **ECAN** - Jim Clawson - proposed adjustments and impact on Polk County
   PECAN - Barbara Nichols update

October Speakers Forum - OSU Program area faculty serving Polk County

Luisa Santamaria Assistant Professor- Extension Plant Pathology Specialist and Bilingual

Educator Joe DeFrancesco – Integrated Plant Protection Center

Next meeting Wednesday, January 21, 2015

Adjourn Time _____