

Polk Extension District Board Meeting – January 21, 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

**1. Call meeting into session - Chairman Pope**

Time \_\_\_\_\_

**2. Announcements**

**2015 Meetings**

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

District Meeting Wednesday, **April 22, 2015** at 12:30 PM, Extension Office, Large conference Room

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

District Meeting Wednesday, **June 24, 2015** at 1:30 PM, Courthouse Conference Room.

District Meeting Wednesday, **October 14, 2015** at 12:30 PM, Extension Office, Large conference Room

**3. Comments (for items not on this agenda)**

**4. Approval of Agenda**

**5. Approval of Minutes - October 15, 2014**

**6. Approval of 2013-2014 Audit**

**7. New Business:**

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

Budget Advocacy letter to Legislators - Craig Pope

2014 yearly Report of Faculty Accomplishments – Susan Busler

Family Community Health Faculty Position Process – Susan Busler

ECAN/RECAN Update - Jim Clawson

PECAN Update - Barbara Nichols

2015 PECAN business meeting dates: Tuesday evenings February 17, 6:30 PM, April 14, 6:30 PM,  
October 13, 6:30 PM, Yearly Celebration date to be announced later

**8. Re-Appointment to Polk Extension Service District Budget Committee – Darrell Ward**

**9. Public Comment, Discussion or Announcements**

**Speaker – To Be Announced**

Adjourn Time \_\_\_\_\_