

Pennington County Extension Advisory Board Meeting

January 29, 2018 – 5:30 PM

Walter Taylor 4-H Building – 601 E Centre St, Rapid City

Agenda

Pledges

Election of Officers

President

Vice-President

Secretary/Treasurer

Approval of Agenda

Approval of the Minutes from October 2, 2017

2017 Final Budget Update

2018 Budget

Review of voucher process

Pennington County Code of Conduct

SDSU and Pennington County MOU

Role of the Extension Board

Program Report

Old Business

Key Approvals

New Business

2018 Budget break down between 4-H Advisors

4-H Advisor Roles

Walter Taylor 4-H Building Use Policy

Personnel Issue – Executive Session

Adjourn