

Pennington County Extension Advisory Board Meeting

April 20, 2020 – 5:30 PM

Via Zoom Due to Coronavirus Restrictions

Agenda

Pledges

Approval of Agenda

Approval of the Minutes from January 27, 2020

Review Vouchers

2020 Budget Update – 10% Reduction Recap

Old Business

- Crack in the Auditorium update –Kim Suckow
- Stoves in Kitchen update – Kim Cripps emailed and asked Stephanie Vento to do some research on Make, Model and year. They know the Refrigerator and chest freezer and two electric stoves are on their inventory, but they don't know which stoves.
- Promotion & Expansion Committee Update - Regina

New Business

- Work Hours During Holidays – comparison page and county resolution provided
- Building Use Policy - per Holli – *“At this point I would recommend EXT moving forward to get something updated and in place for your facility to avoid any issues that may arise. Changes can always be made at a later date.”*
- *Covid-19 structure update*
- Jane's Report
- Regina's Report
- Club EIN Numbers, taxes and financial changes - Regina
- T-Shirts for Volunteers – Volunteer Week - Regina
- 2021 Budget Approval

Adjourn

Next Meeting: Supposed to be May 18th, 2020 Budget may require May 11th, 2020