

## Pennington County Extension Advisory Board Meeting Minutes

November 21, 2022 – 5:30 PM

The Pennington County Extension Advisory Board met on Monday, November 21, 2022 in person at the Walter Taylor Building. Odden called the meeting to order at 5:35 PM with the following board members present: Commissioner Lloyd LaCroix (zoom), Mark DiSanto, Matthew Odden, Heather Chambliss, Patty Brunner, John James and SDSU Extension 4-H Youth Program Advisor, Regina Bakley.

*Note that while SDSU Extension 4-H Youth Program Advisor Regina Bakley attended, she is not appointed to the Extension Advisory Board and did not vote on matters presented to the Extension Advisory Board.*

The Pledge of Allegiance and 4-H pledge were recited.

### Approval of Agenda

### Approval of the Minutes from May 2022

Moved by DiSanto and seconded by James. Motion passed

### Review Vouchers

Most recent vouchers were available for review by all board members in attendance. They were previously reviewed and signed by Odden & Bakley.

### 2022 Budget Update

Bakley gave an update on where the funds for 2022 were sitting and the plan for the remainder of the budget.

### **Old Business**

- 2023 Budget Approval – increase of county employee pay was discussed with the board.

### **New Business**

- Jane's Report
  - Provided for board to read. See attached.
- Regina's Report
  - Presented to board. See Attached
- End of Year Wish List
  - Bakley stated the office staff did not prepare or find a wish list necessary with the 2022 budget.
- New Year – Returning Committee members? - turn in applications when Holli sends them out.

- Brunner, Odden, James, and Chambliss submitted applications for 2023.
- DiSanto is no longer a Pennington County resident and will not be applying for 2023

**Adjourn**

Motioned by Chambliss at 6:05pm and seconded by James

**Next Meeting:**

January/February TBD after Board Appointed

Respectfully submitted by: Regina Bakley 4-H Youth Program Advisor