

K-State Research and Extension-Cowley County  
 Extension Council Executive Board Meeting

**July 6, 2017**

5:30 p.m., Extension Assembly Room; Winfield, KS

<b>Board Members</b>	<b>Chair: Beau Bailey; Vice Chair: Todd Shepherd; Secretary: Shirley Douglas; Treasurer: Roger Black. Members: Brett Brown, Marian Hedges, Julie Swanson, Carrol Wray Campbell, Mike Legako.</b>
<b>Staff</b>	Kelsey Holcomb, Becky Reid, Jill Zimmerman
<b>5:30 p.m.</b>	Call to Order Roll Call Public Comment (limited to 2 minutes/person) Communications Approval of previous minutes
<b>Old Business</b>	
<b>Reports</b>	Treasurer - June Finance Report Extension Board Chair – Beau Bailey County Director- Jill Zimmerman PDC Reports Finance Committee – Review Commissioner presentation Special Event Committee
<b>Board Leadership Development</b>	Review Cowley County Fair Grievance Procedure
<b>New Business</b>	A. Authorize purchase of Essence of Kansas calendars B. Recruitment – Executive Board, Council (PDC)
<b>Agent Reports</b>	Ag 4-H FCS
<b>Announcements</b>	Board Meetings: August 3- no meeting September 7 October 5 Cowley County Fair – August 3-7
<b>Adjourn</b>	