



January 11, 2024

To: Colfax County Extension Board

From: Brenda Dolezal, Office Manager

Re: Board Meeting, January 28th immediately following the 4-H Volunteer Banquet.

The next meeting of the Colfax County Extension Board will be Sunday, January 28th at the St. Benedict Center North of Schuyler immediately following the 4-H Volunteer Banquet. In the following pages is the agenda for our meeting and the minutes of the last meeting.

If you know you won't be able to make the meeting, please give the office a call at 402-352-3821, or call Stephanie's cell phone at 402-615-4449, or email her at sbell8@unl.edu.

Agenda - Immediately following the 4-H Volunteer Banquet on January 28th
Colfax County Extension Board
St. Benedict Center
1126 Road I, Schuyler, NE 68661

Call Meeting to Order

1. Roll Call
2. Open Meeting Laws Presented
3. Approval of Agenda
4. Approve Minutes of Last Meeting
5. Financial Report and Approval of Claims for the month of January

Old Business

1. Nominees for District 2 - Megan's position
2. Carrie Gottschalk - Interlocal Agreement

New Business

1. Election of officers
2. Carrie - NACEB Legislative Meeting - February 6, 2023, Lincoln
3. Raise for part time help

Reports

1. 4-H Council
2. Staff

Other

Next Meeting: _____, 2024 at the Extension Office, Schuyler at 7 PM

Adjourn