

Agenda

CALLED MEETING

Agriculture Extension Board

Thursday, February 22nd, 2018- 1pm
Ag Extension Office, 2nd Floor
1417 Murfreesboro pike

- I **Open-Call to Order**-----Will Nesby
- II **Introduce Visitors/Guests**
- III **Reading and Approval of Minutes**
- IV **Officer Report**
 - Communications-----Will Nesby
- V **Old Business**
 - FY19-Budget –CIB and OB-----Michael Barry
 - New and Current Staffing Update-----Michael Barry
 - Quarterly Reports-----Michael Barry
 - Other Items
- VI **New Business**
 - Michael Barry Performance Appraisal
 - Office Highlights 2017
 - Kroger Card 4-H Fundraiser
 - Upcoming UT-TSU Extension Programs
- VII **Board Discussion- FY19**
- VIII **Questions/ Comments**
- IX **Close-Adjourn**

Attachments: Minutes of November Board Meeting

Note: Our next meeting will be May 2018.