Agenda

CALLED MEETING

Agriculture Extension Board

Thursday, June 22, 2017 -1:00 PM Ag Extension Office, 2nd Floor 1417 Murfreesboro Road

| | Open-Call to Order |
|-----|---|
| ı | Introduce Visitors/Guests |
| II | Reading and Approval of Minutes |
| V | Officer Report |
| | CommunicationsDan Covington |
| / | Old Business |
| | FY18-Budget -CIB and OBMichael Barry New and Current Staffing UpdateMichael Barry Other Items |
| /I | New Business |
| | Board Approval: 4H Extension Agent, Andy Lantz for starting date July 1, 2017 |
| /II | Board Discussion-FY18 None |

IX Close-Adjourn

VIII

Attachments: Minutes of May Board meeting

Questions/Comments

Note: We will meet promptly at 1:00 PM. Our business should take no longer than 15 minutes. The Called Meeting is to approve the new 4H staff person and receive any budget updates and staff changes if there are any.