

Agenda

Agriculture Extension Board

Thursday, May 25, 2017 -1:00 PM
Farmers Market Conference Room 2nd Floor
Rosa Parks Blvd

I Open-Call to Order

II Introduce Visitors/Guests

III Reading and Approval of Minutes

IV Officer Report

Communications -----Dan Covington
Review Board and Commissioners Document-----Dan Covington

V Old Business

FY18-Budget -CIB and OB -----Michael Barry
New and Current Staffing Update-----Michael Barry
Departmental Data Progress-Quarterly Reports-- -----Michael Barry
Other Items

VI New Business

Approval FCS Extension Agent Elizabeth Sanders
Board Secretary Status Discussion
Review Progress toward Department Goals
Review Progress toward Board's Program of Work
Election of Officers FY18 Chairman, Vice Chairman and Secretary
Other Items

VII Board Discussion-FY18

Performance Data
Alignment to Nashville Next
Department Goals for Improvement
Board Terms Discussion

VIII Questions/Comments

IX Close-Adjourn

Attachments: Minutes of February Board meeting

Note: We will meet at 12:00 in the food court and have a Dutch treat lunch, eat and then move to the conference room for our meeting. If you cannot meet for lunch please try to be there by 12:30.