



Program and Service Committee

May 2, 2014

9:00 A.M.

Madison County Extension Office

117 N. John Wayne Drive

Winterset, Iowa 50273

Agenda

Introductions and Ground Rules

Conflict of Interest

Select a reporter

Review FY2015 request for renewals

Draft FY2015 funding plan

Other updates

Adjourn

Ground Rules

Introductions (Name, organization, and interest)

Public input/open forum (limited to 3 minutes)

Committee may ask for input from the public, but the public is to refrain from speaking during the committee meeting

Consensus building

Agree to disagree

Start on time end on time

Honor each other with thoughts

Phones are to be on vibrate or off, no texting allowed

Remain on topic/on agenda

Committee members will come prepared

Reporter for each meeting

Committee members appointed to the committee are the members that will come to consensus and will provide recommendation to the board

When 3 of the 4 members can make it to a meeting a meeting will be attempted to be held