

**4 R Kids Program and Service Committee**  
**May 3, 2013**  
**11:00 A.M.**  
**Madison County Extension Office**  
**117 N. John Wayne Drive**  
**Winterset, Iowa 50273**

**Agenda**

Introductions and Ground Rules  
Select a reporter  
Review FY2014 request for renewals  
Draft FY2014 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