

**4 R Kids Program and Service Committee  
Friday May 3, 2019  
9:00 A.M.  
Madison County ISU Extension  
117 N. John Way Drive  
Winterset, Iowa 50273**

**Agenda**

- Introductions
- Reporter for Board meeting
- FY19 - 3rd Quarter Reports (40 minutes)
- Conflict of Interest
- Review request for renewals
- Draft FY19 funding plan
- Adjourn

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**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