DATE: 10/04/04

TIME: 9:50 A.M.

COMMISSIONERS PRESENT: Max Golladay, Perry Huston, Bruce Coe

DEPARTMENT: Co-Op Extension

DEPARTMENT HEAD: Lana Thomas-Cruse

OTHERS PRESENT:

<table>
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<th>TOPIC</th>
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<tr>
<td>1. 2004 Update</td>
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<td>2. Published Booklet</td>
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<td>3. District Director Visit</td>
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<td>4. CPO Workshops</td>
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<td>5. Office Assistant</td>
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DISCUSSION:

1. Lana gave the Board the 2004 Annual Update.

2. Lana gave the board a Published Booklet on 4-H Articles included in the book is a local story on swine.

3. Randy Baldre is the new District Director. Lana was hoping to schedule a meeting with him and the Board but since the Board will be at joint conference she will try and introduce him to them.

4. One discussion that will occur at Joint Conference will be CPO trainings and trainings that go on within Counties. She asked the Board for any feedback on those.

5. The temp. Office Manager was hired while the employee was out on maternity leave. The temp. employee only worked two days a week, she is needing the temp to stay on 2 more Mondays past her 4 weeks.

ACTION:

1. No Action Required
2. No Action Required

10/19/04
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<td>3.</td>
<td>No Action Required</td>
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<td>4.</td>
<td>No Action Required</td>
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<td>5.</td>
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