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## harles County

### Extension Advisory Council

9501 Crain Hwy, Box 1

Bel Alton, MD 20611

301 934-5403 or 301 753-8195



Charles County Extension Advisory

Agenda Monday, March 28, 2022

6:30 pm

#### **CALL TO ORDER**

**Approval of Minutes: November 22, 2021**

#### **Treasurer's Report:**

#### **Old Business:**

- Personal Property
- Liability insurance to cover the board
- Membership recruitment - representation is needed for the FCS and MG program areas
- UME Director (Assoc. Dean) search
- Staffing updates and vacancies
- Ag Energy Conservation policy meeting - April 2022 hosted by Alan Leslie

#### **New Business:**

- By-Laws Update

#### **AED updates:**

- Current operations
- Budget status for FY23

#### **Discussion Topic:**

- Educational needs for Agriculture and Master Gardeners/Horticulture programs - led by Alan Leslie and Kaitlyn Baligush
- Determine discussion topic for the next meeting (August) from list below:
  - Marketing Charles County UME programs
  - Volunteer Recruitment and retention
  - Spending/using program funds available in EAC account
  - Partnership ideas for SNAP-Ed/Financial Education programs

#### **Program Highlights review**

**Next Meeting - Monday, August 22, 2022**