

**AG & EXTENSION
Minutes
June 1, 2006**

Present: Bernadette Krentz, Joe Piechowski, June M Roehl, Everett Eckstein, Larry Crawford, Barb Barker, Jennifer Caravella and Ken Williams. Pat Nehring was excused.

Meeting was called to order by Chair, Bernadette Krentz at 9:00 AM.

Motion to approve agenda. JP/LC with small addition to bills. Carried.

Motion to approve minutes of prior meeting. LC/JP carried.

Reports on file.

Motion to approve. JR/LC carried.

OB: Some discussion on CPAG and any more names or suggestions for this committee are welcome. We will probably not approach a meeting of said committee until fall.

The position of Hispanic Intern is on hold , due to paperwork on Grant.

NB: Dept is applying for a RBC (Responsibility Based Culture) Grant This is to be used for anything that helps staff to gain skills for professional responsibilities.

Plat Books are available for any and all who want them.

Motion to approve vouchers. JR/LC This is to include a voucher that the dept used which ran \$326.49 over the \$500.00 they are allowed to spend without special pre-approval from this committee. Quantity buying is cheaper/reason for large purchase. Carried.

Motion to adjourn. EE/JP 10:09 AM carried.

June M Roehl, Secretary