

**4 R Kids Program and Service Committee  
Friday May 5, 2023  
9:00 A.M.  
Madison County ISU Extension  
119 John Wayne Drive  
Winterset, Iowa 50273**

**Agenda**

Introductions  
Reporter for Board meeting  
FY23 - 3rd Quarter Reports  
Conflict of Interest  
Review request for renewal application  
Draft FY24 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