Unit 27 Council Meeting May 23, 2024 11:00a.m. – 1:00 pm

AGENDA

Introductions, Reading and approval of the minutes

Council Business

- Unit Council members
 - Replacement of (6) Unit Council members
 - Natalie Dougherty Johnson
 - Megan Henderson & Cheryl Vanderford Massac
 - o Josie Eason & Derek Eurales Pulaski/Alexander
 - Suggestions Evan Coulson (Johnson); Tracie Key & Don Robbins (Massac); Patricia Wilson (P/A) - Need one more for P/A
 - Officers for FY25 vote now or act in FY25?
 - Illinois Open Meetings Act electronic training
 - Unit in/out accounts
- Extension Board members
 - Review information for accuracy
 - Extension Board meeting
- County Extension Director Report
 - Plan of Work / New issues or concerns in community
 - Budget
 - Civil Rights and efforts to reach underserved audiences audit results.
 - General updates (Facilities, vacancies, and other)
- Unit Reports
 - In-person
 - o CED John Shadowens, Destenie Sullivan and Susan Odum
 - Written reports provided in packet.
 - 4-H Youth Development staff Kristi Stout, Angela Ralls, Vickie Taylor, Dena Wood
 - o NREE Erin Garrett, Anne Townsend
 - SNAP/INEP staff Shelly Battles, Patsy Bishop, Sarita Sawyer, Tiffney Stewart, Lizz Cooley-Questelle, Lacey Barnhill
- RECOGNITION of Extension Council members
 - Natalie Dougherty Johnson
 - Megan Henderson & Cheryl Vanderford Massac

Josie Eason & Derek Eurales – Pulaski/Alexander
Dates and Times of future council meetings

- September ______, 2024 @ Vienna 11am-1pm
- December ______, 2024 @ Vienna 11am-1pm
- February _______, 2025 @ Vienna 11am-1pm
- May______, 2025 @ Vienna 11am-1pm

General Discussion – Q & A; Comments

Adjournment (by 1:00 pm)