

Unit 27 Council Meeting
September 17, 2026
11:00a.m. – 1:00 pm

AGENDA

Introductions, Reading and approval of the minutes

Council Business

- Unit Council members
 - Review information for accuracy
 - Illinois Open Meetings Act electronic training
- Extension Board members
 - Review information for accuracy

○ Proposed Check Signers

Alexander/Pulaski	Johnson	Massac	Union
Closed	Jody Johnson John Shadowens Kristi Stout Anne Townsend	Closed	Closed

- Unit Holiday schedule for FY27 – approval to close offices
 - November 26 and 27 are campus holidays
 - December 24 is a gift day; December 25 and 28 are campus holidays; December 29 and 30 are gift days from campus
 - December 31 and January 1 are campus holidays
 - Offices will be closed from Thursday, December 24, 2026 – Friday, January 1, 2027. All Unit 27 offices will reopen Monday, January 4, 2027
 - January 18, 2027 is a campus holiday
 - May 31, 2027 is a campus holiday
 - June 18, 2027 is a campus holiday
- County Extension Director Report
 - Plan of Work / New issues or concerns in community
 - Budget
 - Civil Rights
 - General updates (Facilities, vacancies, and other)
 - EFNEP
- Unit Reports
 - 4-H Youth Development staff – Kristi Stout, Dena Wood
 - NREE – Erin Garrett, Anne Townsend
 - CED – John Shadowens, Holly Gibson
 - EFNEP – Sarita Sawyer
 - Written reports provided in packet

Dates and Times of future council meetings

- December 10, 2026 @ Vienna – 11am-1pm (NREE staff)
- February 18, 2027 @ Vienna - 11am-1pm (CED staff)
- May 20, 2027, 2027 @ Vienna – 11am-1pm (Reflection & updates)
- September _____, 2027 @ Vienna – 11am-1pm (4-H)

General Discussion – Q & A; Comments
Adjournment (by 1:00 pm)