

Unit 24 University of Illinois Extension Council Meeting

August 4, 2022 – 5:30 p.m. at Saline County Extension
office

Agenda

1. Welcome & roll call
2. Approval of minutes from February 3, 2022
3. Approval of minutes from May 17, 2022
4. Recognition and replacements of Extension Council Members
 - a. Retirees
 - i. Kim Bainbridge, Hardin County
 - ii. Doug Patton, Hardin County
 - iii. Natalie Bonnell, Pope County
 - iv. Kate Miller, Hamilton County
 - v. Lisa Miller, Hamilton County
 - vi. Holly Healy, White County
 - vii. Jimmy Richey, Saline County
 - b. Replacements
 - i. Jamie Byrd – Saline County
 - ii. Debbie McVey – Saline County
 - iii. Rachel Lands – Saline County youth representative
 - iv. Elaine Miller – Hamilton County
 - v. Zach O’Neal – White County
 - vi. Larry Richards – Pope County
 - vii. Dianna Robinson – Hamilton County
5. Election of officers
6. Election for Extension Board Roster and County Governing Board Roster
7. Fiscal reports 3rd and 4th quarters for FY22
8. In/out accounts for Saline, Hamilton, and White counties – check signatories
 - a. Hamilton County – Angie Messmer, Melissa Wilson, Elaine Miller, and Jennifer Parker



- b. Saline County – Angie Messmer, Melissa Wilson, Tony Eckert, and Bronwyn Aly
 - c. White County – Angie Messmer, Melissa Wilson, Bronwyn Aly, and Holly Healy
- 9. In/out account audit committees to perform audits (audits will be scheduled later in the month of August)
 - a. Hamilton – Cindy Anselment, Lynn Smith, Nolene Rubenacker, Cara Bowling (alternate), and Sheila Stamer available as office support staff.
 - b. Saline – Alex Watkins, Ciarra Willett, Kathy Oglesby, and Lois Jones (alternate)
 - c. White – Jennifer Carter-James, Lisa Wolff, and Larissa Hays. Sheila Stamer and Kathy Oglesby available as office support staff.
- 10. Educator Updates from Bronwyn Aly, Lizz Cooley-Questelle, John Shadowens, and Melissa Wilson. Topics: Community Mapping, Food Insecurity, and Summer Programming.
- 11. Grant Update – R3 grant
- 12. Meeting schedule for 2022-2023
 - a. November
 - b. February
 - c. May
 - d. August
- 13. Civil Rights Discussion
- 14. Comments/other items for discussion
- 15. Adjourn.