

# Unit 24 – University of Illinois Extension Council Meeting

February 16, 2022 – 6:00 p.m. Location: Saline County Extension office

## Agenda

1. Welcome & roll call
2. Approval of minutes from August 4, 2022 and November 3, 2022
3. Fiscal reports – Trust 1<sup>st</sup> and 2<sup>nd</sup> Quarter for FY23
4. Update from County Director
  - a. White County Office Support Assistant
  - b. DSAC
  - c. Whitetail Event on 10/1 – 10/2/2022
  - d. HEAT Project
5. Completion of the Election of Officers/Extension Boards
6. Updates from Educators: Bronwyn Aly, Lizz Cooley-Questelle, John Shadowens, and Melissa Wilson
7. Civil Rights and upcoming review
8. Council replacements (Beginning September 1 - Due to the Regional Director by June 15)
  - a. Tony Eckert – Pope County
  - b. Hank Oldham – Gallatin County
  - c. Donna Rumsey – Saline County
9. Next scheduled meeting – May 4, 2023
10. Comments and discussion
11. Adjourn

