



**Livingston, McLean & Woodford
Extension Council Meeting
Livingston County Office, Pontiac, IL
Tuesday, September 10, 2024 at 6:30 p.m.**

Business Meeting Agenda

Call to Order

Public Comment

Introductions

Approval of New Council Members – Motion Needed

- **Youth Representatives – Term ending 12/31/2025**
 - Grace Kaisner (L)
 - Avery Glacinski (W)
 - 1 Vacant (M)
- **New Member – 1st Term ending 12/31/2026, 2nd Term ending 12/31/2028**
 - 1 Vacant (M)
- **Reappointment – 1st Term ending 12/31/2026, 2nd Term ending 12/31/2028**
 - Jeff Woodard (M)
- **Reappointments – 2nd Term ending 12/31/2026**
 - Debbie Ruff (L)
 - Amy Schlipf (L)
- **Extend Appointments – 2nd Term ending 12/31/2024**
 - Lisa Maynard (W)
 - Paul Wilkins (W)
- **Administrative Update – Motion Needed**
 - Appoint Executive Committee (President, Vice President, Secretary)
 - Appoint County Extension Board Representatives (four total for Unit)

Approval of May 14, 2024 Meeting Minutes – Motion Needed

Fiscal Reports and Funding Update

- FY24
- FY25 Budget

Business Items

- **Staffing Update**
- **Civil Rights Compliance**
- **Program Advisory Committees: Program Round Table – New Partners**
 - 4-H Youth Development: Graves, Maynard, Schlipf, Kaisner
 - ANR: Cook, Ruff, Woodard, Harbin, Baran
 - FCS: Upchurch, Wilkins, Knobloch

Other Business Items

Council Members	
Mark Baran	W
Dylan Cook	M
Tera Graves	L
Glenn Harbin	M
Grace Kaisner (Y)	L
Mara Knobloch	L
Lisa Maynard	W
Debbie Ruff	L
Amy Schlipf	L
Jodi Upchurch	W
Paul Wilkins	W
Jeff Woodard	M
VACANT	M
VACANT (Y)	W
VACANT (Y)	M
Executive Committee	
Paul Wilkins, President	W
Tera Graves, V.President	L
Glenn Harbin, Secretary	M
County Board Delegates	
Glenn Harbin	M
Jeff Woodard	M
Paul Wilkins	W
Staff	
Jinie Alexandre	
Sara Attig	
Alcha Corban	
Staci Coussens	
Nick Frillman	
Brittney Haag	
Jenna Smith	
Darci Webber	



Illinois Extension

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

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FY24 Meeting Schedule

- November 12, 2024
- March 11, 2025
- May 13, 2025

Adjourn Meeting – Motion and Second Needed