



**Livingston, McLean & Woodford
Extension Council Meeting
Unity Community Center
Tuesday, May 14 at 6:30 p.m.**

Business Meeting Agenda

Call to Order

Public Comment

Introductions

Approval of New Council Members

- **Youth Representatives – Term ending 8/31/2024**
 - 1 Vacant (W)
- **New Members – 1st Term ending 8/31/2025, 2nd Term ending 8/31/2027**
 - 1 Vacant (M)

Approval of March 12, 2024 Meeting Minutes

Fiscal Reports and Funding Update

- FY24
- FY25 Budget

Business Items

- **Staffing Update**
- **Civil Rights Compliance**
- **Program Advisory Committees: SNAP-Ed Project**
 - 4-H Youth Development: Graves, Maynard, Whitfield, Schlipf, Kaisner
 - ANR: Cook, Ruff, Woodard, Harbin, Baran
 - FCS: Upchurch, Wilkins, Knobloch

Other Business Items

FY25 Meeting Schedule (Tentative)

- September 10, 2024
- November 12, 2024
- March 11, 2025
- May 13, 2025

Adjourn Meeting

Council Members

<i>Dylan Cook</i>	M
<i>Tera Graves</i>	L
<i>Lisa Maynard</i>	W
<i>Debbie Ruff</i>	L
<i>Amy Schlipf</i>	L
<i>Jodi Upchurch</i>	W
<i>Alana Whitfield (Y)</i>	M
<i>Paul Wilkins</i>	W
<i>Jeff Woodard</i>	M
<i>Mark Baran</i>	W
<i>Mara Knobloch</i>	L
<i>Glenn Harbin</i>	M
<i>VACANT</i>	M
<i>VACANT (Y)</i>	W
<i>Grace Kaisner (Y)</i>	L

Executive Committee

<i>Paul Wilkins, President</i>	W
<i>Tera Graves, V.President</i>	L
<i>Glenn Harbin, Secretary</i>	M

County Board Delegates

<i>Glenn Harbin</i>	M
<i>Jeff Woodard</i>	M
<i>Paul Wilkins</i>	W

Staff

<i>Jinie Alexandre</i>
<i>Sara Attig</i>
<i>Katie Buckley</i>
<i>Alcha Corban</i>
<i>Staci Coussens</i>
<i>Nick Frillman</i>
<i>Brittnay Haag</i>
<i>Myla Munro</i>
<i>Jeffrey Pegram</i>
<i>Jenna Smith</i>
<i>Darci Webber</i>