



**Livingston, McLean & Woodford
Extension Council Meeting
McLean County Extension Office
Tuesday, March 12 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**
 - Grace Kaisner
 - 1 Vacant
- ***New Members – 1st Term ending 8/31/2025, 2nd Term ending 8/31/2027**
 - Glenn Harbin
 - Mara Knobloch
 - Mark Baran
 - 1 Vacant
- ***Administrative Update**
 - Appoint Executive Committee (President, Vice President, Secretary)
Paul Wilkins ((W) – President; Tera Graves (L) – Vice President;
Glenn Harbin (M) - Secretary
 - Appoint County Extension Board Representatives (four total for Unit)
Glenn Harbin (M); Jeff Woodward (M); Paul Wilkins (W)

****Due to lack of quorum at previous meetings, approval required***

Approval of September 2023 Meeting Minutes

Approval of November 7, 2023 Meeting Minutes

Due to lack of quorum at previous meetings, approval required

Fiscal Reports and Funding Update

- FY24

Business Items

- **Approve Bank Signatories – Motion Needed**
 - Katie Buckley, Alcha Corban, Brittney Haag, Jenna Smith, Sara Attig, Myla Munro, Darci Webber
- **Staffing Update**
- **Civil Rights Compliance**
- **Program Advisory Committees: “Dive Deep into the Budget”.**
 - 4-H Youth Development: Graves, Maynard, Whitfield, Schlipf, Kaisner
 - ANR: Cook, Ruff, Woodard, Harbin
 - FCS: Upchurch, Wilkins, Knobloch

Other Business Items

FY24 Meeting Schedule

- May 14, 2024

Adjourn Meeting

Council Members	
Dylan Cook	M
Tera Graves	L
Lisa Maynard	W
Debbie Ruff	L
Amy Schlipf	L
Jodi Upchurch	W
Alana Whitfield (Y)	M
Paul Wilkins	W
Jeff Woodard	M
VACANT	W
VACANT	L
VACANT	M
VACANT	M
VACANT (Y)	W
VACANT (Y)	L
Executive Committee	
County Board Delegates	
Staff	
Jinie Alexandre	
Sara Attig	
Katie Buckley	
Alcha Corban	
Staci Coussens	
Nick Frillman	
Brittney Haag	
Myla Munro	
Jeffrey Pegram	
Jenna Smith	
Darci Webber	