

# University of Illinois Extension Council Agenda

Unit 24 – September 18, 2024 – 5:30 pm - Saline  
County Extension office

## Agenda

1. Welcome & Roll Call
2. Extension council training
3. Approval of Minutes from May 16, 2024
4. Fiscal Reports – Trust 4<sup>th</sup> Quarter for FY24
5. Updates from County Director
  - a. Gallatin County
  - b. Open Meetings Act training
6. Election of officers
7. Election for Extension board roster and county governing board roster
8. Civil Rights discussion
9. New members
  - a. Hannah Haney – Saline County
  - b. Audera Willis – Hamilton County
  - c. Joe Zieren – White County
10. In/Out account audit committees
  - a. Hamilton County - Cindy Anselment, Lynn Smith, Nolene Rubenacker, and Sheila Stamer
  - b. Saline County - Alex Watkins, Dean West, Justin Roberts, and Kathy Oglesby
  - c. White County - Jennifer Carter-James, Lisa Wolff, Larissa Hays, Kathy Oglesby, and Sheila Stamer
11. In/Out accounts for Saline/Hamilton/White – check signatories
  - a. Hamilton County - Angie Messmer, Lindsay Adams, Elaine Miller, Audera Willis
  - b. Saline County - Angie Messmer, Bronwyn Aly, Elizabeth Cooley-Questelle, Deborah McVey



- c. White County - Angie Messmer, Bronwyn Aly, Holly Healy, Elizabeth Cooley-Questelle

12. Future meetings for 2024-2025

13. Comments & discussion

14. Adjourn