

University of Illinois Extension

Serving Boone, DeKalb, Ogle Counties

AGENDA

Extension Advisory Council

6 p.m. - September 27, 2022

Double O, 5555 N Clark St., Monroe Center IL

1. Welcome - Director Introductions

Staff, Council Members and officers

Officers: Jamie Nobis - Chair, Jane Zeien - Vice-Chair, Amy Hildebrant - Secretary

2. Announcements & Notifications - Director

a. New and Expiring Terms - Teresa Schwarz

b. New Member Packets

c. Notifications: Open Meetings Act, EEO Program Notification

d. Signatories: The following signatories have been designated for the unit:

First National Bank (Boone & DeKalb): Heather Coyle, Johnna Jennings, Jodi Baumgartner, and Melinda Colbert

Harvard (Ogle): Heather Coyle, Johnna Jennings, Jodi Baumgartner, Melinda Colbert, and Judy Hodge as signatories for the Harvard checking account.

e. Extension Updates

3. Business - Chair

Minutes: Questions, errors or omissions?

Committee Reports -

a. Health and Local Foods: Judy Hodge, Connie Handel

b. Community Economic Development (CED) & Government: Mike Delany, Heather Wick

c. Ag and Natural Resources: Peggy Doty, Dan Kane

d. Youth and 4-H, Expansion and Review: Johnna Jennings

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Designation of officers, volunteers:

Chair - Conduct the annual business portion of the meeting, sign council documents

Vice Chair - Conduct the annual meeting in absence of the chair.

Secretary - Review minutes prior to distribution.

4. Questions / Other

5. Adjourn

College of Agricultural, Consumer and Environmental Sciences

University of Illinois, U.S. Department of Agriculture, Local Extension Councils Cooperating.

University of Illinois Extension provides equal opportunities in programs and employment.