Business Meeting Agenda

Call to Order

Public Comment – No Requests

Introductions

Approval of New Council Members

- Youth Member – Term ending 8/31/2022
  - Michelle Stevenson (L)

Approval of November 2021 Meeting Minutes – Motion Needed

Fiscal Reports and Funding Update

- FY22

Business Items

- Staffing Update
  - 4-H STEAM Program Coordinator – Laura Holland transferred
  - SNAP-Ed Community Worker – Civil Service Exam held last week
  - Food Service Sanitation Laborer – extended posting
  - Unity Metro Educator – failed search, repoted
  - Unity Program Coordinator – extended posting
  - Summer Extra Help positions:
    - Livingston 4-H Summer Assistant
    - McLean 4-H Summer Assistant
    - Woodford 4-H Summer Assistant – Elly Jones returning
    - Extra Help Groundskeeper – Kate Sutter returning
    - 2nd Extra Help Groundskeeper

- Civil Rights Compliance

- Program Advisory Committees
  - TOPIC: Parity Analysis
  - 4-H Youth Development: Graves, Maynard, Larkin, Lubika, Schertz, Stevenson
  - ANR: Cook, Everett, Ruff, Schroeder
  - FCS: Meiner, Schumacher, Sommer, Upchurch, Wilkins

Other Business Items

FY22 Meeting Schedule

- May 10, 2022

FY23 Meeting Schedule

- September 13, 2022
- November 8, 2022 (Election Day)
- March 14, 2023
- May 9, 2023

Adjourn Meeting – Motion Needed