

**Business Meeting Agenda****Call to Order** – Sarah Craft**Public Comment**-No Requests**Introductions****Administrative Update** – Motion Needed

- Appoint new Executive Committee Member (W) and County Board Delegate to replace Blaine Troyer's positions.

**Approval of September 11, 2018 Meeting Minutes** – Motion Needed**Fiscal Reports and Funding Update**

- FY19 Report

**Business Items**

- **Levy Requests**
- **Staffing Update**
  - Unit 4-H Staff
  - SNAP-Ed
- **Civil Rights Compliance**
- **Program Advisory Committees**
  - **TOPIC: Needs Assessment**
    - How has our communities changed in the past year or two?
    - Which Extension programs relate most to current community needs?
    - How can Extension programs be improved or restructured to better meet community needs?
    - Which stakeholders and policy makers need to know more about Extension's programs and efforts?
  - 4-H/Youth Development: Sarah Craft, Jenny Larkin, Ed McKibbin, Jaycie Schertz, Emily Schirer, Dustin Smith, Ellaina Stadel, Christivie Nzenzo
  - Agriculture & Natural Resources: Shirley Blackburn, Tom Creswell, RaeJean Kuntz
  - Family & Consumer Sciences: Sherri Schlatter, Paul Wilkins

**Other Business Items****FY19 Meeting Schedule**

- May 14, 2019 – McLean County at Unity Community Center
- FY20 Meeting Dates:
  - September 10, 2019
  - November 12, 2019
  - March 10, 2020
  - May 12, 2020

**Adjourn Meeting** – Motion Needed***Council Members***

<i>Shirley Blackburn</i>	W
<i>Sarah Craft</i>	M
<i>Tom Creswell</i>	M
<i>RaeJean Kuntz</i>	L
<i>Jenny Larkin</i>	L
<i>Ed McKibbin</i>	M
<i>Christivie Nzenzo</i>	M
<i>Jaycie Schertz</i>	W
<i>Emily Schirer</i>	W
<i>Sherri Schlatter</i>	L
<i>Dustin Smith</i>	L
<i>Ellaina Stadel</i>	L
<i>Paul Wilkins</i>	W
<i>VACANT</i>	W
<i>VACANT</i>	M

***Executive Committee***

<i>Sarah Craft</i>	M
<i>Dustin Smith</i>	L
<i>VACANT</i>	W

***County Board Delegates***

<i>Sarah Craft</i>	M
<i>Dustin Smith</i>	L
<i>VACANT</i>	W
<i>Christivie Nzenzo</i>	M

***ESAC Delegate****Linda Faye White****Staff***

<i>Kelly Allsup</i>
<i>Alcha Corban</i>
<i>Bill Davison</i>
<i>Erin Estes</i>
<i>Brittnay Haag</i>
<i>Bobbie Lewis-Sibley</i>
<i>Emily Saddler</i>
<i>Jenna Smith</i>
<i>Camaya Wallace Bechard</i>