

Business Meeting Agenda**Call to Order** – Sarah Craft**Public Comment** – No Requests**Introductions****Approval of March 12, 2019 Meeting Minutes** – Motion Needed**Fiscal Reports and Funding Update**

- FY19 Report

Business Items

- **Approve Bank Signatories** – Motion Needed
 - Kelly Allsup, Alcha Corban, Brittnay Haag, Bobbie Lewis Sibley, Emily Saddler, Jenna Smith, Camaya Wallace Bechard
- **Levy Requests**
- **Staffing Update**
 - McLean 4-H Staff & Summer Assistants
 - SNAP-Ed
- **Civil Rights Compliance**
- **Program Advisory Committees**
 - **TOPIC: Problem/Solution/Implementation Exercise**
 - 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**

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

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>Paul Wilkins</i>	W

County Board Delegates

<i>Sarah Craft</i>	M
<i>Dustin Smith</i>	L
<i>Paul Wilkins</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>