

Extension

COLLEGE OF AGRICULTURAL, CONSUMER & ENVIRONMENTAL SCIENCES

Livingston, McLean & Woodford - Extension Council Meeting Unity Community Center – 632 Orlando Ave., Normal, IL Tuesday, May 14, 2019

6:00 p.m. - Light meal. 6:30 p.m. - Business meeting begins.

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
 - o McLean 4-H Staff & Summer Assistants
 - o SNAP-Ed
- Civil Rights Compliance
- Program Advisory Committees
 - **O TOPIC: Problem/Solution/Implementation Exercise**
 - 4-H/Youth Development: Sarah Craft, Jenny Larkin, Ed McKibbin, Jaycie Schertz, Emily Schirer, Dustin Smith, Ellaina Stadel, Christivie Nzengo
 - 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:
 - o September 10, 2019 Livingston County
 - O November 12, 2019 Woodford County
 - o March 10, 2020 McLean County
 - May 12, 2020 McLean County, Unity Community Center

Adjourn Meeting - Motion Needed

Council Members	
Shirley Blackburn	W
Sarah Craft	M
Tom Creswell	M
RaeJean Kuntz	L
Jenny Larkin	L
Ed McKibbin	M
Christivie Nzengo	M
Jaycie Schertz	W
Emily Schirer	W
Sherri Schlatter	L
Dustin Smith	L
Ellaina Stadel	L
Paul Wilkins	W
VACANT	W
VACANT	M
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Executive Comm	nittee
Sarah Craft	M
Dustin Smith	L
Paul Wilkins	W
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