

Business Meeting Agenda**Call to Order****Public Comment****Introductions****Approval of New Council Members**

- **Youth Representatives**
 - (L)
 - John Marshall (M)
 - (W)
- **Members – Term 2019-2021**
 - Pam Meiner (L)
 - Julie Schumacher (M)
 - Mike Sommer (M)
- **Administrative Update**
 - Appoint Executive Committee (President, Vice President, Secretary)
 - Appoint County Extension Board Representatives (Four Total for Unit)

Approval of May 2019 Meeting Minutes – Motion Needed**Fiscal Reports and Funding Update**

- House Bill 2264
- FY19 Report
- FY20 Budget

Business Items

- **Staffing Update**
 - 4-H Staff
 - Office Support
 - Local Foods Small Farms
- **Civil Rights Compliance**
- **Program Advisory Committees**
 - **Program Overview to Council by Educators**
 - 4-H/Youth Development: Jenny Larkin, Ed McKibbin, Emily Schirer, Dustin Smith
 - Agriculture & Natural Resources: Shirley Blackburn, Tom Creswell, RaeJean Kuntz
 - Family & Consumer Sciences: Pam Meiner, Julie Schumacher, Mike Sommer, Paul Wilkins

Other Business Items**FY20 Meeting Schedule**

- November 12, 2019 - Livingston County Extension Office
- March 10, 2020 - McLean County Extension Office
- May 12, 2020 - McLean County at Unity Community Center (tentative)

Adjourn Meeting – Motion Needed

| Council Members | |
|-------------------------------|---|
| <i>Shirley Blackburn</i> | W |
| <i>Tom Creswell</i> | M |
| <i>RaeJean Kuntz</i> | L |
| <i>Jenny Larkin</i> | L |
| <i>Ed McKibbin</i> | M |
| <i>Emily Schirer</i> | W |
| <i>Dustin Smith</i> | L |
| <i>Paul Wilkins</i> | W |
| <i>VACANT (Y)</i> | L |
| <i>VACANT (Y)</i> | M |
| <i>VACANT (Y)</i> | W |
| <i>VACANT</i> | L |
| <i>VACANT</i> | M |
| <i>VACANT</i> | M |
| Executive Committee | |
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| County Board Delegates | |
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| ESAC Delegate | |
| <i>Linda Faye White</i> | |
| Staff | |
| <i>Kelly Allsup</i> | |
| <i>Alcha Corban</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> | |