

Business Meeting Agenda**Call to Order** – Sherri Schlatter**Public Comment****Introductions**

- Linda Faye White will be attending council meetings as a delegate for Extension State Advisory Council (ESAC).

Approval of New Council Members• **Youth Representatives**

- Ellaina Stadel (L) - Returning
- Jaycie Schertz (W) – Returning
- Vacant Youth 4-H (M)

• **Members – Term 2018-2020**

- RaeJean Kuntz (L)
- Vacant FCS (M)
- Vacant 4-H (L)

• **Administrative Update**

- Appoint Executive Committee (President, Vice President, Secretary)
- Appoint County Extension Board Representatives (Four Total for Unit)

Approval of May 8, 2018 Meeting Minutes – Motion Needed**Fiscal Reports and Funding Update**

- FY18 Report
- FY19 Report

Business Items• **Staffing Update**

- Unit 4-H Staff
- Woodford Office Support

• **Civil Rights Compliance**• **Program Advisory Committees**

- **Program Update to Council by Educators**
- 4-H/Youth Development: Sarah Craft, Ed McKibbin, Jaycie Schertz, Emily Schirer, Dustin Smith, Ellaina Stadel
- Agriculture & Natural Resources: Shirley Blackburn, Tom Creswell, RaeJean Kuntz
- Family & Consumer Sciences: Hillary Aggertt, Sherri Schlatter, Blaine Troyer

Other Business Items**FY19 Meeting Schedule**

- November 13, 2018 – Woodford County at Heartline Heart House
- March 12, 2019 – McLean County Extension Office
- May 14, 2019 – McLean County at Unity Community Center

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

<i>Hillary Aggertt</i>	W
<i>Shirley Blackburn</i>	W
<i>Sarah Craft</i>	M
<i>Tom Creswell</i>	M
<i>RaeJean Kuntz</i>	L
<i>Ed McKibbin</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>Blaine Troyer</i>	W
VACANT	L
VACANT	M
VACANT	M

Executive Committee

County Board Delegates

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>Jenna Smith</i>
<i>Camaya Wallace Bechard</i>