



**Livingston, McLean & Woodford
Extension Council Meeting
Livingston Extension Office
Tuesday, September 13, 2022 at 6:30 p.m.**

Business Meeting Agenda

Call to Order

Public Comment

Introductions

Approval of New Council Members – Motion Needed

- **Youth Representatives – Term ending 8/31/2023**
 - Michelle Stevenson (L) - returning
 - Alana Whitfield (M)
 - Jackie Schertz (W) - returning
- **New Members – 1st Term ending 8/31/2024, 2nd Term ending 8/31/2026**
 - Amy Schlipf (L)
 - Debbie Ruff (L) – completed interim appointment 8/31/22
- **Reappointments – 2nd Term ending 8/31/2024**
 - Lisa Maynard (W)
 - Paul Wilkins (W)
- **Interem Member – 2nd Term ending 8/31/2024**
 - Jeff Woodard (M)
- **Administrative Update**
 - Appoint Executive Committee (President, Vice President, Secretary)
 - Appoint County Extension Board Representatives (four total for Unit)

Approval of March 2022 Meeting Minutes – Motion Needed

Fiscal Reports and Funding Update

- FY22
- FY23

Business Items

- **Approve Bank Signatories** – Motion Needed
 - Katie Buckley, Alcha Corban, Brittney Haag, Bobbie Lewis- Sibley, Jenna Smith
- **Staffing Update**
 - SNAP Community Worker – posting closed 8/31/22
 - Unity 4-H Educator – hired Dr. Jeffrey Pegram
 - Publicity & Promotion EPC – hired Celeste Walsh
 - McLean 4-H EPC – hired Mackenzie Kraft
 - Unity EPC – hired Natalie Grider
- **Civil Rights Compliance**
- **Program Advisory Committees**
 - **TOPIC: 2022-2023 Plan of Work Review**
 - 4-H Youth Development: Graves, Maynard, Schertz, Stevenson, Whitfield, Schlipf
 - ANR: Cook, Everett, Ruff, Woodard
 - FCS: Meiner, Schumacher, Sommer, Upchurch, Wilkins

Other Business Items

- Discussion about November meeting date change due to Election Day – Motion Needed

| Council Members | |
|-------------------------------|---|
| <i>Dylan Cook</i> | M |
| <i>Katy Everett</i> | W |
| <i>Tera Graves</i> | L |
| <i>Lisa Maynard</i> | W |
| <i>Pam Meiner</i> | L |
| <i>Debbie Ruff</i> | L |
| <i>Jackie Schertz (Y)</i> | W |
| <i>Julie Schumacher</i> | M |
| <i>Mike Sommer</i> | M |
| <i>Michelle Stevenson (Y)</i> | L |
| <i>Jodi Upchurch</i> | W |
| <i>Paul Wilkins</i> | W |
| <i>VACANT</i> | L |
| <i>VACANT</i> | M |
| <i>VACANT (Y)</i> | M |
| Executive Committee | |
| | M |
| | L |
| | W |
| County Board Delegates | |
| | M |
| | L |
| | W |
| | M |
| Staff | |
| <i>Katie Buckley</i> | |
| <i>Alcha Corban</i> | |
| <i>Staci Coussens</i> | |
| <i>Erin Estes</i> | |
| <i>Nick Frillman</i> | |
| <i>Brittney Haag</i> | |
| <i>Bobbie Lewis-Sibley</i> | |
| <i>Jeffrey Pegram</i> | |
| <i>Jenna Smith</i> | |
| <i>Camaya Wallace Bechard</i> | |



Illinois Extension
UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

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FY23 Meeting Schedule

- November 8, 2022 (Election Day)
- March 14, 2023
- May 9, 2023

Adjourn Meeting – Motion Needed