



**Livingston, McLean & Woodford  
Extension Council Meeting  
Online via Zoom  
Tuesday, September 14, 2021 at 6:30 p.m.**

**Business Meeting Agenda**

**Call to Order**

**Public Comment** – No Requests

**Introductions**

**Approval of New Council Members**

- **Youth Representatives – Term ending 8/31/2021**
  - (L)
  - Plamedie Lubika (M)
  - Jackie Schertz (W)
- **New Members – 1<sup>st</sup> Term ending 8/31/2023, 2<sup>nd</sup> Term ending 8/31/2025**
  - Dylan Cook (M)
  - Tera Graves (L)
- **Reappointments – 2<sup>nd</sup> Term ending 8/31/2022**
  - 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 2021 Meeting Minutes** – Motion Needed

**Fiscal Reports and Funding Update**

- FY21
- FY22

**Business Items**

- **Staffing Update**
  - 4-H STEAM EPC – Hired Amanda Runyan
  - SNAP Educator – Hired Staci Coussens
  - Consumer Economics EPC
  - Publicity & Promotion EPC
  - ANR EPC – Volunteer Coordinator
  - 4-H EPC
  - SNAP Community Worker
- **Civil Rights Compliance**
- **Program Advisory Committees**
  - **State of the Extension Unit: Livingston, McLean and Woodford Counties**
    - Stakeholders, community partners, volunteers, 4-H families, and any interested community members will join a Zoom call at 7:00 PM to hear from Extension Staff about the past year of programming and the impact of Extension on our local communities.

**Other Business Items**

<b>Council Members</b>	
Jenny Larkin	L
Plamedie Lubika (Y)	M
Lisa Maynard	W
Pam Meiner	L
Debbie Ruff	L
Rich Schroeder	M
Julie Schumacher	M
Mike Sommer	M
Paul Wilkins	W
VACANT	W
VACANT	W
VACANT	M
VACANT	L
VACANT (Y)	W
VACANT (Y)	L
<b>Executive Committee</b>	
	M
	L
	W
<b>County Board Delegates</b>	
	M
	L
	W
	M
<b>Staff</b>	
Kelly Allsup	
Katie Buckley	
Alcha Corban	
Staci Coussens	
Erin Estes	
Nick Frillman	
Brittnay Haag	
Bobbie Lewis-Sibley	
Jenna Smith	
Camaya Wallace Bechard	



**Illinois Extension**  
UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

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**FY22 Meeting Schedule**

- September 14, 2021
- November 9, 2021
- March 8, 2022
- May 10, 2022

**Adjourn Meeting** – Motion Needed