



**Livingston, McLean & Woodford
Extension Council Meeting
Monical's Pizza, El Paso, IL
Wednesday, November 2, 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 & September 2022 Meeting Minutes – Motion Needed

Fiscal Reports and Funding Update

- FY23

Business Items

- **Approve Bank Signatories** – Motion Needed
 - Katie Buckley, Alcha Corban, Brittnay Haag, Bobbie Lewis- Sibley, Jenna Smith
- **Staffing Update**
- **Civil Rights Compliance**
- **Program Advisory Committees**
 - **Council Orientation**
 - 4-H Youth Development: Graves, Maynard, Schertz, Stevenson, Whitfield, Schlipf
 - ANR: Cook, Everett, Ruff, Woodard
 - FCS: Meiner, Schumacher, Sommer, Upchurch, Wilkins

Other Business Items

FY23 Meeting Schedule

- March 14, 2023
- May 9, 2023

Adjourn Meeting – Motion Needed

Council Members	
<i>Dylan Cook</i>	M
<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>	W
<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>Brittnay Haag</i>	
<i>Bobbie Lewis-Sibley</i>	
<i>Jeffrey Pegram</i>	
<i>Jenna Smith</i>	