



**Livingston, McLean & Woodford
Extension Council Meeting
Online via Zoom
Tuesday, November 10, 2020 at 6:30 p.m.**

Business Meeting Agenda

Call to Order – Pam Meiner

Public Comment – No Requests

Introductions

Approval of New Council Members – Motion Needed

- **New Council Member**
 - Lisa Maynard (W)
- **Interim Council Member** – Term ending 8/31/2022 (for RaeJean Kuntz)
 - Debbie Ruff (L)
- **Youth Representatives** – Term ending 8/31/2021
 - Kate Henkel (W)
 - Plamedie Lubika (M) (to replace vacancy by John Marshall)

Approval of September 2020 Meeting Minutes – Motion Needed

Fiscal Reports and Funding Update

- FY21

Business Items

- **Approve Bank Signatories** – Motion Needed
 - Kelly Allsup, Katie Buckley, Alcha Corban, Brittnay Haag, Bobbie Lewis-Sibley, Jenna Smith, Camaya Wallace Bechard
- **Staffing Update**
 - SNAP-Ed Community Worker
 - Local Food Systems & Small Farms Educator
- **Civil Rights Compliance**
- **Program Advisory Committees**
 - **TOPIC: Program Plan of Work**
 - 4-H Youth Development: Henkel, Larkin, J, Larkin, L, Lubika, Smith
 - ANR: Blackburn, Creswell, Ruff, Schroeder
 - FCS: Meiner, Schumacher, Sommer, Wilkins

Other Business Items

FY21 Meeting Schedule

- March 9, 2021 – McLean
- May 11, 2021 – Unity

Adjourn Meeting – Motion Needed

Council Members	
<i>Shirley Blackburn</i>	W
<i>Tom Creswell</i>	M
<i>Jenny Larkin</i>	L
<i>Libby Larkin (Y)</i>	L
<i>VACANT (Y)</i>	M
<i>Pam Meiner</i>	L
<i>Rich Schroeder</i>	M
<i>Julie Schumacher</i>	M
<i>Dustin Smith</i>	L
<i>Mike Sommer</i>	M
<i>Paul Wilkins</i>	W
<i>VACANT (Y)</i>	W
<i>VACANT</i>	L
<i>VACANT</i>	W
<i>VACANT</i>	W
Executive Committee	
<i>Tom Creswell</i>	M
<i>Pam Meiner</i>	L
<i>Paul Wilkins</i>	W
County Board Delegates	
<i>Tom Creswell</i>	W
<i>Pam Meiner</i>	M
<i>Paul Wilkins</i>	L
<i>Mike Sommer</i>	M
Staff	
<i>Kelly Allsup</i>	
<i>Katie Buckley</i>	
<i>Alcha Corban</i>	
<i>Erin Estes</i>	
<i>Brittnay Haag</i>	
<i>Bobbie Lewis-Sibley</i>	
<i>Jenna Smith</i>	
<i>Camaya Wallace Bechard</i>	