

**Business Meeting Agenda****Call to Order** – Sherri Schlatter**Public Comment****Introductions****Approval of New Council Members** – Motion Needed

- **New Council Member**
  - Paul Wilkins (W) – to replace Hillary Aggertt
- **Administrative Update**
  - Appoint new Executive Committee Member (W) and County Board Delegate to replace Blaine Troyer's positions.

**Approval of September 11, 2018 Meeting Minutes** – Motion Needed**Fiscal Reports and Funding Update**

- FY19 Report

**Business Items**

- **Staffing Update**
  - Unit 4-H Staff
  - SNAP-Ed
- **Civil Rights Compliance**
- **Program Advisory Committees**
  - **TOPIC: To Be Determined**
  - 4-H/Youth Development: Sarah Craft, Ed McKibbin, Jaycie Schertz, Emily Schirer, Dustin Smith, Ellaina Stadel, Christivie Nzengo
  - Agriculture & Natural Resources: Shirley Blackburn, Tom Creswell, RaeJean Kuntz
  - Family & Consumer Sciences: Sherri Schlatter, Paul Wilkins

**Other Business Items****FY19 Meeting Schedule**

- March 12, 2019 – McLean County Extension Office
- May 14, 2019 – McLean County at Unity Community Center

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

<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>Christivie Nzengo</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>VACANT</i>	W
<i>VACANT</i>	W
<i>VACANT</i>	L
<i>VACANT</i>	M

***Executive Committee***

<i>Sarah Craft</i>	M
<i>Dustin Smith</i>	L
<i>VACANT</i>	W

***County Board Delegates***

<i>Sarah Craft</i>	M
<i>Dustin Smith</i>	L
<i>VACANT</i>	W
<i>Christivie Nzengo</i>	M

***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>