

Cook County Extension Council Meeting
Friday, January 11, 2019
Extension Office
8751 S. Greenwood Suites 112-122
1:00pm

- I. Welcome and Introductions
 - i. Complete Bios and return to secretary
- II. Minutes of Previous Meeting
- III. Old Business
 - a. Updates from Director Buffet
 - i. Legislative updates
 - b. Actions Taken
- IV. New Business
 - a. Committee and Team Assignment Updates
 - i. Review spreadsheet and update meetings attended
 - ii. Report out(s)
 - 1. Nutrition Report (C. Bacon)
 - 2. Other
 - 3. Review newly developed standardized form for documentation of future meetings (K. Porter and B. Clark)
 - b. Legislative Outreach
 - i. Legislative visits
 - 1. Two priority areas
 - a. Funding
 - i. Identify key legislators to contact
 - b. General Extension overview and services provided
 - i. Include that we meet with Educators and make sure the activities they are engaged in are meeting the needs of the community
 - 2. Develop plan of action/timeline for how and when we make contact with our elected officials and any necessary follow up
 - c. Nominating Committee
 - i. Review council membership needs
- V. Announcements
- VI. Next Meeting Date
 - a. March 8, 2019
- VII. Adjournment