

This is your call for the regular meeting of University of Illinois Extension – Unit #10 Extension Advisory Council on May 24, 2021 at the Warren County Extension Office or Via Zoom. If any members of the public want to attend they need to call Lisa Torrance 309-333-2501 and she will provide them with the link.

U of I Extension Board

Agenda

Call to order

Budget Discussion

Budget Approval

FY2023 Requests

U of I Extension Council

Agenda

1. Call to Order
 - Roll Call
2. Public Comment
3. General
 - Approval of March Minutes
 - Fiscal Reports FY 2021– March/April
 - Staffing Updates
 - i. All three regional directors and the director of field operations have taken the early retirement and will be leaving on or before June 30, 2021
 - Council Reports
 - Staff Report
 - Announcements/Upcoming Programs
4. Old Business
 - Updates on Extension Office Protocols/County Office Staffing
 - i. Summer Programming
 - ii. Changes in Office Hours/Staffing
 - iii. Vicki retirement
 - Civil Rights Review update
5. New Business
 - Warren County Signature Card update need motion to put Shelby, Lisa, Chris, Carrie, Tessa and Jill on the card and to remove McCala.

- New Council Members
 - i. Henderson – Nancy and Bobbi finishing 1st term
 - ii. Knox – Patrick, Joey, Blake and Angel finishing 1st term
 - iii. McDonough – Mary and Erica are done, Blake????
 - iv. Warren –Emma, Mary, Olivia finishing 1st term, Krissy done
 - Calendar for next year.....Stay on 4th Monday or move to 5th if available?
 - i. Aug 23/30, Nov 22/29, Jan 24/31, March 28, May 23 (30 holiday)
6. Adjournment

*Those interested in speaking to the Extension Council under Public Comments must contact Lisa Torrance 24 hours prior to the meeting for details regarding their presentation.