Unit 27 Council Meeting

September 22, 2022

11:00a.m. – 1:00 pm

**AGENDA**

Introductions, Reading and approval of the minutes

Council Business

* Unit Council members
* Review information for accuracy
* Illinois Open Meetings Act electronic training
* FY23 Membership

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| --- | --- |
| **JOHNSON**  Natalie Dougherty  Amy Johnson  Emily Myrick  Chesley Williams | **MASSAC**  Megan Henderson  Orlando McReynolds  Cheryl Vanderford  James Walton |
| **PULASKI/ALEXANDER**  Josie Eason  Derek Eurales  Shawna Rhine  Denna Williams  Ethyn Bradley | **UNION**  Kristen Cameron  Kendel Boysen  Ruby Lingle  Chuck Weilmuenster |

* Elect Officers
* Current officers: President Phyllis Webb (Johnson Co)

Vice- President Ann Terry (Pul-Alex Co)

Secretary Chris Boyd (Union Co)

Financial Reporter Pearl Meadows (Massac Co)

* Proposed officers: President

Vice- President

Secretary

Financial Reporter

* Proposed Check Signers

|  |  |  |  |
| --- | --- | --- | --- |
| Alexander/Pulaski | Johnson | Massac | Union |
| Jody Johnson  Sarita Sawyer  Dena Wood | Jody Johnson  Kim Rohling  Tiffney Stewart | Jody Johnson  Norma Korte  Vickie Taylor | Jody Johnson  Linda Poston  Dena Wood |

* Unit Holiday schedule for FY23– approval to close offices
* November 8 – Election Day
* November 24 and 25 are campus holidays
* December 23 is a ½ gift day and ½ excused day; December 26 and 27 are campus holidays; December 28, 29 and 30 are gift days from campus
* January 2 is a campus holiday
* Offices will be closed from Friday, December 23, 2022 – Monday, January 2, 2023. All Unit 27 offices will reopen Tuesday, January 3, 2023.
* January 16, 2023 is a campus holiday
* May 29, 2023 is a campus holiday
* June 9, 2023 is a campus holiday
* Extension Board
  + - County Board needs to appoint 1 from each of county
      * Gary Brumley, Johnson
      * Rex Wilborn, Pulaski
* County Extension Director Report
  + Plan of Work / New issues or concerns in community
  + Budget
  + Civil Rights
  + General updates (Facilities, vacancies, and other)
* Unit Reports
* 4-H Youth Development staff – Kristi Stout, Vickie Taylor, Dena Wood
* NREE – Erin Garrett
* SNAP/INEP staff – Patsy Bishop, Shannon Pulliam, Sarita Sawyer, Tiffney Stewart, Toni K Wright, Lizz Cooley-Questelle
* CED – John Shadowens
  + Written reports provided in packet

Dates and Times of future council meetings

* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023 @ Vienna – 11am-1pm
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023 @ Vienna - 11am-1pm
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023 @ Vienna - 11am-1pm

General Discussion – Q & A; Comments

Adjournment (by 1:00 pm)