

Bond | Clinton | Jefferson | Marion | Washington Counties

Extension Council Meeting

August 16, 2023 Clinton County Extension Office 1163 N 4th Street Breese, IL 62230 11:30 a.m. – 1:00 p.m.

- I. Call to Order by Chair, Sam Phillips
- II. Council member roll call
- III. Approval of November 9, 2022, February 15, 2023 and June 7, 2023 meeting minutes
- IV. Welcome and introductions of members and guests
- V. Council Orientation
- VI. Extension Updates:
 - a. County Director Updates
 - b. Position Openings
 - i. Jefferson County Office Support
 - ii. SNAP-ED Educator and SNAP-ED Outreach Workers (Marion and Jefferson)
 - iii. ANR Program Coordinator
 - iv. Clinton County 4-H Extension Program Coordinator
 - c. Educator Updates
 - i. 4-H/Youth Development
 - ii. Horticulture
 - iii. Consumer Economics
 - iv. SNAP-Ed
- VII. Financial Update
 - a. FY23 Financial Report June Final
- VIII. Old Business:
- IX. New Business
 - a. Bank Card Signatory
 - b. Election of Officers: Chair, Vice-Chair and Secretary

- c. Upcoming Meeting Schedule
 - i. Wednesday, October 18, 2023 @ 11:30 am @ Bond County Extension Office
 - ii. Wednesday, January 17, 2024 @ 11:30 am @ Washington County Extension Office
 - iii. Wednesday, April 17, 2024 @ 11:30 am @ Marion County Extension Office