



**Livingston, McLean & Woodford
Extension Council Meeting
Livingston County Office, Pontiac, IL
Tuesday, September 12, 2023 at 6:30 p.m.**

Business Meeting Agenda

Call to Order

Public Comment

Introductions

Approval of New Council Members – Motion Needed

- **Youth Representatives – Term ending 8/31/2024**
 - Alana Whitfield (M) – returning
 - 2 Vacant
- **New Members – 1st Term ending 8/31/2025, 2nd Term ending 8/31/2027**
 - Jodi Upchurch (W) – completed interim appointment 8/31/23
 - 4 Vacant
- **Reappointments – 2nd Term ending 8/31/2025**
 - Dylan Cook (M)
 - Tera Graves (L)
- **Administrative Update**
 - Appoint Executive Committee (President, Vice President, Secretary)
 - Appoint County Extension Board Representatives (four total for Unit)

Approval of May 2023 Meeting Minutes – Motion Needed

Fiscal Reports and Funding Update

- FY23
- FY24

Business Items

- **Approve Bank Signatories** – Motion Needed
 - Katie Buckley, Alcha Corban, Brittnay Haag, Jenna Smith
- **Staffing Update**
- **Civil Rights Compliance**
- **Program Advisory Committees: 4-H Program**
 - 4-H Youth Development: Graves, Maynard, Whitfield, Schlipf
 - ANR: Cook, Ruff, Woodard
 - FCS: Upchurch, Wilkins

Other Business Items

- Discussion to reschedule November 2023 meeting date.

FY24 Meeting Schedule

- November 14, 2023 (to be rescheduled)
- March 12, 2024
- May 14, 2024

Adjourn Meeting – Motion Needed

Council Members	
<i>Dylan Cook</i>	M
<i>Tera Graves</i>	L
<i>Lisa Maynard</i>	W
<i>Debbie Ruff</i>	L
<i>Amy Schlipf</i>	L
<i>Jodi Upchurch</i>	W
<i>Alana Whitfield (Y)</i>	M
<i>Paul Wilkins</i>	W
<i>Jeff Woodard</i>	M
<i>VACANT</i>	W
<i>VACANT</i>	L
<i>VACANT</i>	M
<i>VACANT</i>	M
<i>VACANT (Y)</i>	W
<i>VACANT (Y)</i>	L
Executive Committee	
County Board Delegates	
Staff	
<i>Jinie Alexandre</i>	
<i>Katie Buckley</i>	
<i>Alcha Corban</i>	
<i>Staci Coussens</i>	
<i>Erin Estes</i>	
<i>Nick Frillman</i>	
<i>Brittnay Haag</i>	
<i>Jeffrey Pegram</i>	
<i>Jenna Smith</i>	