



Serving Boone, DeKalb, and Ogle Counties

AGENDA

Extension Advisory Council

6 pm - September 26, 2023

Fatty's Pub & Grille, 1312 W Lincoln Hwy,
DeKalb IL

Officers: Jane Zeien - Chair, Barb Wych, Vice-Chair, Heather Wick, Secretary

1. Welcome – County Director, Heather Coyle

Introductions

2. Announcements & Notifications - County Director

a. New and Expiring Terms – Teresa Schwarz

b. New Member Packets – Teresa Schwarz

b. Notifications: Open Meetings Act, 2023 EEO Program Notification

d. Signatories: The following signatories have been designated for the unit:

First National Bank (Boone & DeKalb): Heather Coyle, Johnna Jennings, Jodi Baumgartner, and

Melinda Colbert **Harvard (Ogle):** Heather Coyle, Johnna Jennings, Jodi Baumgartner, Melinda

Colbert, and Judy Hodge as signatories for the Harvard checking account.

e. Other

3. Business – Chair, Jane Zeien

Minutes: Questions, errors, or omissions?

Committee Reports –

a. Health and Local Foods: Judy Hodge, Connie Handel

b. Community Economic Development (CED) & Government: Mike Delany

c. Ag and Natural Resources: Peggy Doty

d. Youth and 4-H, Expansion and Review: Kathy Dombek

Strategic Planning- Start, Stop, Continue: Heather Coyle

Designation of officers, volunteers

Chair – Conduct the annual business portion of the meeting, sign council documents

Vice Chair – Conduct the annual meeting in absence of the chair.

Secretary – Review minutes prior to distribution.

Adjourn