

Unit 27 Council Meeting
 September 21, 2023
 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

- FY24 Membership

<u>JOHNSON</u> Natalie Dougherty Amy Johnson Emily Myrick Chesley Williams	<u>MASSAC</u> Megan Henderson Orlando McReynolds Don Robbins Cheryl Vanderford James Walton
<u>PULASKI/ALEXANDER</u> Josie Eason Derek Eurales Kelly Overhaug-Reed Denna Williams Ethyn Bradley	<u>UNION</u> Kristen Cameron Kendel Boysen Ruby Lingle Chuck Weilmuenster

- Elect Officers

- Current officers:

President	Ruby Lingle (Union Co)
Vice- President	Cheryl Vanderford (Massac Co)
Secretary	Chesley Williams (Johnson Co)
Financial Reporter	Ethyn Bradley (Pulaski/Alexander Co)
- Proposed officers:

President	
Vice- President	
Secretary	
Financial Reporter	

- Proposed Check Signers

Alexander/Pulaski	Johnson	Massac	Union
Jody Johnson	Jody Johnson	Jody Johnson	Jody Johnson
Sarita Sawyer	Tiffney Stewart	Norma Korte	Linda Poston
Dena Wood	Kristi Stout	Vickie Taylor	Anne Townsend
			Dena Wood

- Unit Holiday schedule for FY24– approval to close offices
 - November 23 and 24 are campus holidays
 - December 22 is a gift day; December 25, 26 and 27 are campus holidays; December 28 and 29 are gift days from campus
 - January 1 is a campus holiday
 - Offices will be closed from Friday, December 22, 2023 – Monday, January 1, 2024. All Unit 27 offices will reopen Tuesday, January 2, 2024.
 - January 15, 2024 is a campus holiday
 - May 27, 2024 is a campus holiday
 - June 19, 2024 is a campus holiday

- Extension Board
 - County Board needs to appoint 1 from each of county

- 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, Anne Townsend
 - SNAP/INEP staff – Patsy Bishop, Shannon Pulliam, Sarita Sawyer, Tiffney Stewart, Toni K Wright, Lizz Cooley-Questelle, Lacey Barnhill
 - CED – John Shadowens, Destenie Sullivan
 - Written reports provided in packet

Dates and Times of future council meetings

- December _____, 2023 @ Vienna – 11am-1pm
- February _____, 2024 @ Vienna - 11am-1pm
- May _____, 2024 @ Vienna - 11am-1pm

General Discussion – Q & A; Comments

Adjournment (by 1:00 pm)