



Extension Advisory Council Meeting
Timber Pointe Golf Club, 5750 Woodstock Rd, Poplar Grove, IL 61065
Tuesday, September 24, 2024, 6-8 PM

AGENDA

Welcome – County Director, Heather Coyle
Introductions & meal

1. Announcements & Notifications - County Director

- a. New and Expiring Terms – Teresa Schwarz
- b. Notifications: Open Meetings Act & training: <https://foiapac.ilag.gov/>
2024 EEO Program Notification, <https://go.illinois.edu/2024EEOProgramPlan>
- c. 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.

2. Business – Chair, Barb Wych

- 2023 Meeting Minutes- questions, errors, or omissions? Motion to approve the minutes.
Committee Reports – Introduction of committee members
- a. *Health and Local Foods:* Judy Hodge, Mark Schuth
 - b. *Community & Economic Development (CED) & Government:* Mike Delany, TBD
 - c. *Ag and Natural Resources:* Peggy Anesi, Jeff Woodyatt
 - d. *4-H Youth:* Noe Escamilla

3. Designation of 2024-2025 Officers

Explanation of duties- Heather Coyle

- Chair – Conduct the annual business portion of the meeting and sign council documents.
- Vice Chair – Conduct the annual meeting in the chair's absence.
- Secretary – Take minutes at the annual meeting and review minutes before distribution.

2023-2024 Officers: Chair- Barb Wych; Vice Chair- Amy Hildebrant; Secretary- Luis Gonzalez
Any officers willing to remain?

2024-2025 Officers:

Volunteer nominations for vacant positions

Adjourn