



University of Illinois Extension Council Meeting/Annual Dinner

Unit 24 – September 18, 2024 – 5:30 p.m.

Location: Saline Co. Extension Office

Agenda

1. **Welcome & Roll Call**
2. **Extension Council Training**
3. **Approval of Minutes from May 16, 2024**
4. **Fiscal Reports – Trust Account – 4th Quarter**
5. **Updates from County Director:**
 - Gallatin County
 - Open Meetings Act Training
6. **Election of Officers**
7. **Election for Extension Board roster and County Governing Board Roster**
8. **Civil Rights Discussion**
9. **New Members:**
 - Hannah Haney – Saline County
 - Audera Willis – Hamilton County
 - Joe Zieren – White County

6. In/Out Account Audit Committees

Hamilton – Cindy Anselment, Lynn Smith, Nolene Rubenacker, and Sheila Stamer

Saline – Alex Watkins, Dean West, Justin Roberts, and Kathy Oglesby

White – Jennifer Carter-James, Lisa Wolff, Larissa Hays, Kathy Oglesby, and Sheila Stamer

7. In/Out Accounts for Saline/Hamilton/White – Check Signatories

Hamilton County – Angie Messmer, Lindsay Adams, Elaine Miller, Audera Willis

Saline County - Angie Messmer, Bronwyn Aly, Elizabeth Cooley-Questelle, Deborah McVey

White County – Angie Messmer, Bronwyn Aly, Holly Healy, Elizabeth Cooley-Questelle

8. Future Meetings for 2024 - 2025

9. Comments and Discussion

10. Adjourn