

## EXTENSION STATE ADVISORY COUNCIL (ESAC) iHOTEL& CONFERENCE CENTER – LINCOLN ROOM 1900 SOUTH FIRST STREET, CHAMPAIGN, ILLINOIS 61820 OCTOBER 7, 2024 8:30 AM – 3:30 PM

## **MONDAY OCTOBER 7**

7:30 AM	BREAKFAST
8:30 AM	CALL TO ORDER – LINDA WHITE, CHAIR  ROLL CALL INTRODUCTIONS APPROVAL OF MINUTES FEBRUARY 5, 2024, MEETING
9:00 AM	PUBLIC COMMENTS
9:15 AM	DIRECTOR'S UPDATE— SHELLY NICKOLS-RICHARDSON, ASSOCIATE DEAN AND DIRECTOR
9:30 AM	FINANCIAL UPDATE WITH QUESTION-AND-ANSWER PERIOD HARRY CLORE, ASSOCIATE DIRECTOR OF BUDGET AND FINANCE
10:10 AM	BREAK
10:20 AM	MARKETING AND BRANDING UPDATE BRIDGET LEE-CALFAS, DIRECTOR OF MARKETING AND COMMUNICATIONS
10:50 AM	STRATEGIC PLANNING UPDATE AMANDA COLE, ASSISTANT, DIRECTOR STRATEGY, PLANNING AND IMPLEMENTATION (SPI) BOBBIE LEWIS-SIBLEY, EXTENSION OUTREACH ASSOCIATE SPI
11:20 AM	VEGGIE METER ACTIVITY AND ILLINOIS HEALTH DISPARTIES  * MARGARITA TERAN-GARCIA, MD, ASSISTANT DEAN FOR INTEGRATED HEALTH DISPARITIES PROGRAMS
12:00 PM	LUNCH
12:30 PM	ASSISTANT DEANS AND PROGRAM LEADERS ROUND ROBIN UPDATE     TRAVIS BURKE, ASSISTANT DEAN AND PROGRAM LEADER, AGRICULTURE/AGRI-BUSINESS     KEVIN CAREY, ACTING DIRECTOR OF 4-H YOUTH DEVELOPMENT/SENIOR PROGRAM LEAD,

- KEVIN CAREY, ACTING DIRECTOR OF 4-H YOUTH DEVELOPMENT/SENIOR PROGRAM LEAD, POSITIVE YOUTH DEVELOPMENT
- SHIBU KAR, ASSISTANT DEAN AND PROGRAM LEADER, NATURAL RESOURCES, ENVIRONMENT, AND ENERGY/ASSOCIATE DIRECTOR OF ILLINOIS-INDIANA SEA GRANT
- JENNIFER MCCAFFREY, ASSISTANT DEAN AND PROGRAM LEADER, FAMILY AND CONSUMER SCIENCES
- \*MARGARITA TERAN-GARCIA (PRESENTATION EARLIER ON AGENDA)
- MARK WHITE, INTERIM ASSISTANT DEAN AND PROGRAM LEADER, COMMUNITY AND ECONOMIC DEVELOPMENT



1:30 PM BREAK

1:40 PM REGION UPDATES

DURRIYYAH KEMP, ASSISTANT DIRECTOR REGION 1

• JANICE MCCOY, ASSISTANT DIRECTOR REGION 2

• DOUG HARLAN, ASSISTANT DIRECTOR REGION 3

2:40 PM GOVERNMENT RELATIONS UPDATE – CARL BAKER, ASSISTANT DIRECTOR GOVERNMENT RELATIONS

3:15 PM ESAC BUSINESS – BRAD ZWILLING, INCOMING CHAIR

ACKNOWLEDGE OUTGOING ESAC MEMBERS

OLD BUSINESS

NEW BUSINESS

3:30 PM ADJOURN

NOTE: NEXT MEETING FEBRUARY 3, 2025

PILD APRIL 7-9, 2025, ARLINGTON, VA/WASHINGTON DC