

Unit 27 Council Meeting
 September 26, 2024
 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

- FY25 Membership

<u>JOHNSON</u> Evan Coulson Amy Johnson Emily Myrick Chesley Williams Kylie Vaughn (YOUTH)	<u>MASSAC</u> Tracie Key Orlando McReynolds Don Robbins James Walton
<u>PULASKI/ALEXANDER</u> Ethan Bradley (YOUTH) Shawna Rhine Denna Williams Patricia Wilson Curtis Marshall	<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 Sarita Sawyer Dena Wood	Jody Johnson Tiffney Stewart Kristi Stout	Jody Johnson Norma Korte Vickie Taylor	Jody Johnson Linda Poston Anne Townsend Dena Wood

- Unit Holiday schedule for FY25– approval to close offices

- November 28 and 29 are campus holidays
 - December 24 is a gift day; December 25, 26 and 27 are campus holidays; December 30 and 31 are gift days from campus
 - January 1 is a campus holiday
 - Offices will be closed from Tuesday, December 24, 2024 – Wednesday, January 1, 2025. All Unit 27 offices will reopen Thursday, January 2, 2025.
 - January 20, 2025 is a campus holiday
 - May 26, 2025 is a campus holiday
 - June 19, 2025 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 – Kristi Stout, Vickie Taylor, Dena Wood
 - NREE – *Erin Garrett, Anne Townsend*
 - SNAP/INEP staff – Ife, Adesoye, Shelly Battles, Patsy Bishop, Sarita Sawyer, Tiffney Stewart
 - CED – John Shadowens, Destenie Sullivan
 - Written reports provided in packet

Dates and Times of future council meetings

- December _____, 2024 @ Vienna – 11am-1pm (NREE)
- February _____, 2025 @ Vienna - 11am-1pm (SNAP)
- May _____, 2025 @ Vienna - 11am-1pm (CED)
- September _____, 2025 @ Vienna – 11am-1pm (4-H)

General Discussion – Q & A; Comments

Adjournment (by 1:00 pm)