



**EXTENSION STATE ADVISORY COUNCIL (ESAC)**  
**Via Zoom (Meeting link available by calling 217/333-5900 prior to the meeting)**  
**February 15, 2021**  
**AGENDA**

|            |                                                          |                                                                    |
|------------|----------------------------------------------------------|--------------------------------------------------------------------|
| 9:00 a.m.  | Call to Order.....                                       | Sal Garza, Chair                                                   |
|            | • Roll Call                                              |                                                                    |
|            | • Introductions                                          |                                                                    |
|            | • Approve October 12, 2020 Minutes                       |                                                                    |
| 9:30 a.m.  | *Public Comments                                         |                                                                    |
| 9:35 a.m.  | Director’s Update .....                                  | Shelly Nickols-Richardson<br>Associate Dean and Director           |
| 10:00 a.m. | Financial Update .....                                   | Harry Clore<br>Associate Director Budget & Finance                 |
| 10:30 a.m. | Break                                                    |                                                                    |
| 10:40 a.m. | COVID-19 Update .....                                    | Tony Franklin<br>Associate Director Field Operations               |
| 11:10 a.m. | Governmental Affairs Update .....                        | Steve Wald, Senior Coordinator<br>Public Affairs & Govt. Relations |
| 11:40 a.m. | ITC Update.....                                          | James Hazzard<br>Director of IT                                    |
| 12:10 p.m. | Lunch Break                                              |                                                                    |
| 1:00 p.m.  | Communications Report.....                               | Samantha Koon<br>Director of Communications                        |
| 1:30 p.m.  | EPECC Update.....                                        | Deborah Seiler<br>EPECC Coordinator                                |
| 2:00 p.m.  | 4-H Youth Development .....                              | Lisa Diaz<br>Asst. Dean & Director 4H                              |
| 2:30 p.m.  | ANR Report .....                                         | Dennis Bowman, Interim Asst. Dean<br>Ag & Natural Resources        |
| 3:00 p.m.  | ESAC Business .....                                      | Sal Garza, Chair                                                   |
|            | Other – Herbicide Issue and Educational Opportunity..... | Patsy Hirsch                                                       |
| 3:15 p.m.  | Adjourn                                                  |                                                                    |

\*Those interested in speaking to the Council under Public Comments must contact Tony Franklin 24 hours prior to the meeting for details regarding their presentation.

**NEXT MEETING:**

**October 11, 2021**

Location to be determined

**February 21, 2022**

Location to be determined

**October 10, 2022**

Location to be determined