

University of Illinois Extension
Serving Boone, DeKalb, Ogle Counties

AGENDA
Extension Advisory Council
6 pm - September 27, 2022
Double O, 5555 N Clark St., Monroe Center IL

1. Welcome – Director

 Introductions

 Staff, Council Members and officers

 Officers: Jamie Nobis - Chair, Jane Zeien, Vice-Chair, Amy Hildebrant, Secretary

2. Announcements & Notifications - Director

 a. New and Expiring Terms – Teresa Schwarz

 b. New Member Packets

 b. Notifications: Open Meetings Act, EEO Program Notification

 d. 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.

 e. Extension Updates

3. Business – Chair

Minutes: Questions, errors or omissions?

Committee Reports –

 a. Health and Local Foods: Judy Hodge, Connie Handel

 b. Community Economic Development (CED) & Government: Mike Delany, Heather Wick

 c. Ag and Natural Resources: Peggy Doty, Dan Kane

 d. Youth and 4-H, Expansion and Review: Johnna Jennings

Designation of officers, volunteers

 Chair – Conduct the annual business portion of the meeting, sign council documents

 Vice Chair – Conduct the annual meeting in absence of the chair.

 Secretary – Review minutes prior to distribution.

Questions/Other

Adjourn: _____

*College of Agricultural, Consumer and Environmental Sciences
University of Illinois, U.S. Department of Agriculture, Local Extension Councils Cooperating.
University of Illinois Extension provides equal opportunities in programs and employment.*