



# Illinois Extension

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

Extension Council Meeting  
Thursday, March 2, 2023  
Mattoon Public Library  
6:00 PM

6:00 – Business Meeting Begins

<b>Call to Order</b>	Jim Sparks
<b>Council Member Roll Call</b>	Jim Sparks
<b>Approval of Minutes</b> <ul style="list-style-type: none"><li>• Approval of December 1, 2022 Minutes</li></ul>	Jim Sparks
<b>Appointments</b> <ul style="list-style-type: none"><li>• One appointment: Extension Council Chair-Dustin Hay</li><li>• One appointment: Extension Council Secretary-Nancy Purdy</li></ul>	Jessie McClusky
<b>Financial</b>	Jessie McClusky
<b>Committee Reports</b> <ul style="list-style-type: none"><li>• Programs</li></ul>	Jessie McClusky
<b>Old Business</b> <ul style="list-style-type: none"><li>• Civil Rights</li></ul>	Jessie McClusky
<b>New Business</b> <ul style="list-style-type: none"><li>• Committee appointments<ul style="list-style-type: none"><li>-Programs: Kelly Barringer, Nancy Purdy, Tom Webb, Ben Bushue</li><li>-Membership: Gary Gergeni, Brenda Stone, Scott Seegmiller</li><li>-Marketing: Ginger Voegel, Jim Sparks, Travis Phelps</li></ul></li></ul>	Dustin Hay
<b>Executive Session</b> <ul style="list-style-type: none"><li>• Committee meeting schedule</li><li>• Open Meetings Act Training</li></ul>	Dustin Hay
<b>Public Comments</b>	
<b>Remarks from the Chair</b>	Dustin Hay
<b>Adjourn</b>	