

Extension Council Meeting

Thursday, September 16, 2021 Mattoon Public Library

6:00-New Member Orientation-Only New Extension Council Members

6:30-Business Meeting Begins

- I. Call to Order by Chair, Jess Knearem
- II. Council Member Roll Call
- III. Approval of April 8, 2021 Meeting Minutes
- IV. Welcome and Introductions of New Members and Guests
- V. Extension Updates: Interim County Director, Cheri Burcham
 - a. Fiscal
 - b. Personnel
 - c. Facilities
 - d. Educator Updates
- VI. Snap-Ed
- VII. Old Business
- VIII. New Business
 - a. Program identification work groups activity
 - b. Open Meeting Acts Training
- IX. Election of Officers by Chair, Jess Knearem
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
 - d. Financial Reporter
- X. Decision of future meeting dates
- XI. Other items
- XII. Adjournment Coles | Cumberland | Douglas | Moultrie | Shelby Counties