



Extension

Extension Council Meeting

January 22, 2020 from 12:00 to 1:00pm
1125 W North 2nd Street, Shelbyville IL 62565

- I. Call to Order by Chair, Jess Knearem
- II. Council Member Roll Call
- III. Approval of November 18th Meeting Minutes
- IV. Welcome and Introductions of New Members and Shelby County Staff
- V. Julie Ritchey, Regional Director Updates
- VI. Extension Updates: County Director, Interim Doug Harlan
 - a. Fiscal
 - i. Budget Update
 1. Trust: 478,916.32
 2. Self-Supporting: 45,211.86
 - ii. Update Bank Signature Cards
 1. Remove Danna Lewis
 2. Add Doug Harlan
 3. Change Jaylynn Maxey to Jaylynn Schober
 - b. Personnel
 - i. Resignation of Danna Lewis as of January 21st, 2020
 - ii. New Unit Master Gardner and Master Naturalist Program Coordinator Position
 - c. Facilities-No Updates
 - d. Upcoming Events
 - i. Spring Into Gardening – 2/15/20 at Charleston Home Church from 8-12pm
 - ii. Healthy Food Distribution-2/22/20 at Toledo Christian Church from 8-12pm
- VII. Needs Assessment
 - a. Review and Discussion
 - b. Collection of Surveys
- VIII. Old Business
- IX. New Business
- X. Other Items
- XI. Adjournment

Next Meeting: March 13th, Moultrie-Douglas Extension Office