



# Extension

## Extension Council Meeting

March 12, 2020 from 12:00 to 1:00 pm  
Moultrie-Douglas Extension Office  
*304 East Progress Street, Arthur, IL 61911*

- I. Call to Order by Chair, Jess Knearem
- II. Council Member Roll Call
- III. Approval of January 22, 2020 Meeting Minutes
- IV. Welcome and Introductions of Members and Guests
- V. Extension Updates: Interim County Director, Doug Harlan
  - a. Fiscal
    - i. FY 2019 County Board Match
  - b. Personnel
    - i. New Master Gardener/Master Naturalist Program Coordinator
    - ii. Open Coles 4H Program Coordinator position
    - iii. County Director Search
  - c. Facilities
    - i. Copiers
- VI. Educator Updates:
  - a. Family Life – Cheri Burcham
  - b. Youth Development – Kim Morrison
- VII. Old Business:
  - a. Cumberland Healthy Food Distribution Update
  - b. Produce Partnership Program Update
- VIII. New Business:
  - a. Extension Council Agreement 2020-2021
  - b. Needs Assessment Results
- IX. Other Items:
- X. Adjournment