



Unit 18 – Christian, Macoupin, Montgomery & Jersey Counties
March 14, 2017
University of Illinois Extension, 1120 N Webster, Taylorville, IL

7:00 PM – Business meeting begins.

Business Meeting Agenda

<u>Program Advisory Committees</u>
<u>CED</u>
<u>EES</u>
<u>FCS</u>
<u>4-H/Youth Christian ER</u>
<u>Jersey ER</u>
<u>Macoupin ER</u>
<u>Montgomery ER</u>
<u>HORT</u>
<u>Meeting Dates</u>

Call to Order – Charlie Peterson/Amanda Cole

Welcome and Introductions –

Minutes, October 2016

Fiscal Report – FY17 UI Trusts & Revolving Reports
Budget FY18 – Discussion

Old Business Items –

- **Extension State Advisory Council Report** – Charlie Peterson
- **Staffing Updates**
- **Underserved Audiences**
- **Eat Local Initiative**

New Business Items –

- **Summer 2017 Plans**
- **Recruitment of New Members**

Staff Program Reports –

Next Meetings:

Tuesday, June 13, Macoupin County, UI, Hillsboro
Tuesday, October 10, Montgomery County, UI, Carlinville
Tuesday, December 12, Jersey County, TBD, Jerseyville
Start time is 7 pm (expect December meeting) meal
optional meal served at 6:30 pm

Adjourn Meeting –

Council Members

Bechtold – J
Brokaw – C
Buesinger – C
Canavan – Ma
Grabner-Kerns – C
Jack – C
Modla – Mo
Niemeier – Mo
Paulek – C
Peterson – Mo/ESAC
Schafer – J
Tebbe – Ma
Weber – J
Wiese – Ma
Young – Mo

Guests

Staff

Cole
Hampton
Holsinger
Letterly
Peterson