



Unit 4: Carroll, Lee, & Whiteside Counties
Monday November 4, 2019
6:30 PM
Whiteside County Office
12923 Lawrence Road, Sterling, IL
AGENDA

Call to Order

Katie Vandewostine

Public Comment

Expansion and Review Discussion

Reports

- Approval of Minutes from Previous Meeting
 - September 2019
- Programming Update

Katie Vandewostine

Janice McCoy & Educators

New Business

- Plan of Work for 2019-2020
- Plan of Work for 2020-2021 Discussion

Janice McCoy

Other Business

- ESAC Update
- Digital Ambassadors
- Staffing Update
 - 4-H Hispanic/Latino EPC—Mary Finney
 - SNAP-Ed Community Worker
- Summer 2020 Discussion

- Any Additional Items

Mark Ward

Janice McCoy

Janice McCoy

Martha Ebbesmeyer

Adjournment



Unit 4: Carroll, Lee, & Whiteside Counties
Monday April 22, 2019
6:30 PM
University of Illinois
Whiteside County Office
12923 Lawrence Road, Sterling, IL
AGENDA

Call to Order

Janice McCoy

Public Comment

Reports

- Approval of Minutes from Previous Meeting
 - November 5, 2018
 - February 18, 2019
- Budget Update
- Programming Update

Katie Armstrong

Janice McCoy

Janice McCoy & Educators

New Business

- Master Naturalist Update
- Master Gardener Update
- Updated signatories on In/Out Account

Janice McCoy

Other Business

- Digital Ambassadors
- Website Updates
- Office Renovations & Sterling Lease
- Staffing Update—4-H EPC Carroll
- Council Membership
- 4-H Fair Dates
 - Whiteside: July 11-13
 - Lee: July 25-28
 - Carroll: August 3-10
 - Regional Dog Show: June 28
 - Unit State Fair Date: August 12
 - Lee County Visual Arts Display at Next Picture Show: August 14-31 (downstairs)
- 2019 Meeting Dates—all meetings begin at 6:30 pm with dinner available at 6:15
 - September 9
 - November 4
- Any Additional Items

Adjournment



Carroll-Lee-Whiteside Unit # 4

**Monday February 18, 2019
6:30 PM
University of Illinois
Whiteside County Office
12923 Lawrence Road, Sterling, IL**

AGENDA

Call to Order

Janice McCoy

Public Comment

Reports

- Approval of Minutes from Previous Meeting
 - Budget Update
 - Programming Update
- Katie Armstrong
Janice McCoy
Janice McCoy & Educators

New Business

- Master Naturalist Update
- Master Gardener Update
- Sterling office potential renovations
- Digital Ambassadors Program
- Website Update
- Staff Awards
 - Karla Belzer—NEAFCS
 - Bruce Black—IEAA
 - Unit Staff—Riverdale School Project—Team Award

Other Business

- Staffing Update—SNAP-Ed, 4-H EPC, Director of Extension
- Council Membership
- 2019 Meeting Dates—all meetings begin at 6:30 pm with dinner available at 6:15
 - April 22
 - September 9
 - November 4
- Any Additional Items

Adjournment



Carroll-Lee-Whiteside Unit # 4

**Monday November 5, 2018
6:30 PM
University of Illinois
Whiteside County Office
12923 Lawrence Road, Sterling, IL**

AGENDA

Call to Order

Janice McCoy

Public Comment

Reports

- Approval of Minutes from Previous Meeting
- Programming Update

Katie Hoffman
Janice McCoy & Educators

New Business

- Master Naturalist Update
- Master Gardener Update
- Program Planning
 - Youth Leadership
 - Chronic Disease
 - Social Emotional Health

Other Business

- Director of Extension Search
- Staffing Update—SNAP-Ed
- Choose 2019 Meeting Dates—all meetings begin at 6:30 pm with dinner available at 6:15
 - February 5, 11, or 12
 - April 22 or 23
 - September 9 or 10
 - November 4, 5, 11, 12
- Any Additional Items

Adjournment



Carroll-Lee-Whiteside Unit # 4

**Tuesday September 25, 2018
6:30 PM
University of Illinois
Whiteside County Office
12923 Lawrence Road, Sterling, IL**

AGENDA

Call to Order

Janice McCoy

Public Comment

Reports

- Election of Officers
 - Chairperson
 - Vice Chair
 - Secretary
- Approval of Minutes from Previous Meeting
- Financial Report
 - Signatory approval for in/out account
 - Budget Update
- Programming Update
 - Plan of Work/PEARS report
 - Family Life Report
 - Horticulture Report
 - 4-H Report

Chairperson
Janice McCoy

Janice McCoy & Educators

New Business

- Master Naturalist Update
- Master Gardener Update
- Summer Programming Planning Discussion
- Free Tuition
- Director of Extension Search

Bruce Black

Other Business

- Open Meetings Act Training
- Future Meeting Dates—all meetings begin at 6:30 pm with dinner available at 6:15
 - November 5, 2018
- Any Additional Items

Adjournment