# Illinois Extension



## University of Illinois Extension Council Meeting

Serving Franklin, Jackson, Perry, Randolph and Williamson Counties Thursday, November 5 at 6:00 p.m.

Zoom

### AGENDA

## CALL TO ORDER

## MINUTES

### **FINANCIAL REPORT**

#### **NEW BUSINESS**

- Welcome and introductions
- Engaging a diverse council
- Council member recruitment
- Council orientation
- Officer nominations and elections
  - Chair Ron Ferguson
  - Vice Chair Ian Perkins
  - Secretary Vacant
- Open meetings act training requirement
  - If you have not created an account, please follow this link to create an account: <u>https://foia.ilattorneygeneral.net/CreateAccount.aspx</u>. Check the box "OMA PB Member" (PB stands for public body). Once you have created an account, the Public Access Counselor's Office's OMA electronic training is available free of charge at: <u>http://foia.ilattorneygeneral.net/electronic foia training.aspx</u>.
- Review in/out check signors
  - Franklin in/out signors Lynn Heins, Gay Bowlin, Ian Perkins, Cindy Bauman, Marc Lamczyk
  - Jackson in/out signors Lynn Heins, Brenda Jones, Jessica Grammer, Maggie Rose

- Perry in/out signors Lynn Heins, Rhonda Shubert, Josh Gross
- Randolph in/out signors Lynn Heins, Rhonda Shubert, Toni Kay Wright, Greg Jones
- Williamson in/out signors Lynn Heins, Amber Anderson, Toni Kay Wright

#### **PROGRAM SHOWCASE – AG & NATURAL RESOURCES**

- Austin Little, Horticulture Educator
- Katie Bell, Local Foods/Small Farms Educator

#### Program Year 2020/2021 MEETING SCHEDULE

Thursday, November 5, 6:00 - 7:30 p.m. via Zoom Thursday, January 7, 6:00 - 7:30 p.m. via Zoom Thursday, March 4, 6:00 - 7:30 p.m. via Zoom Thursday, May 6, 6:00 - 7:30 p.m. via Zoom

#### ADJOURNMENT

Thank you for attending!