

## Unit 26 Extension Council Meeting Minutes

Date: November 19, 2018

Time: 6:00 p.m.

Type: Regular Scheduled

Location: Jackson County Extension Office

**Extension Council members present:** Rick Avery, Brenda Jones, Greg Jones, Amber Anderson, Ruie Whitecotton, Rick Whitecotton, Ron Ferguson

**Extension Staff members present:** Lynn Heins, Nathan Johanning, Susan Sloop, Toni Kay Wright, Sara Marten, Maggie Ray, Alisha Eggers, Jance Curry Witzman.

The meeting of the Unit 26 Extension Council was called to order at 6:05 p.m. by Ron Ferguson.

**Minutes:** The minutes of the September, 2018 Extension Council meeting were reviewed. Greg Jones made a motion to approve the minutes as presented. Amber Anderson seconded. Motion carried and the minutes stand approved.

**Financial Report:** A written report dated 10/31/18 was presented to the council. Lynn gave a review of the report and reported that everyone seems optimistic about the state actually providing their match this year. The financial report will be filed as reported.

**Old Business: None**

**New Business:** Lynn walked the group through a powerpoint that assisted in producing information for the needs assessment. Keeping in mind the goal of extension is trying to improve lives in the community the group focused on food and health goals for this time frame. Time was taken to list issues we see in the community that could be addressed by the Extension educational effort as it relates to these goals. The list was then prioritized.

### **Staff Reports:**

Verbal staff reports were given by

Toni Kay Wright (SNAP Ed Educator)

Susan Sloop (Family Life Educator)

Nathan Johanning (Extension Educator, Local Food Systems and Small Farms)

Sara Marten (Extension Educator & 4-H youth Development)

Maggie Ray (Local Food and Small Farms EPC)

Jance Curry Witzman

Written reports were received by those present as well as the following:

Susan Sloop (Family Life Educator)

Maggie Ray (Local Food and Small Farms EPC)

Cindy Bauman (Franklin Co 4-H Program Coordinator)

Marc Lamczyk (Program Coordinator Ag Programs)

Rhonda Shubert (Program Coordinator, Perry County)  
Brandi Swisher (Randolph Co 4-H Coordinator)  
Esther Waddy (Williamson Co 4-H Coordinator)

After listening to the verbal reports those present took time to review the written reports.  
The meeting was adjourned at 7:35 p.m.

The next Extension Council meeting will be held **January 14, 2019** in the **Perry County Extension Office at 6:00 p.m.**

**Additional meetings**

**January 14th — Perry County**  
**March 18th — Randolph County**  
**May 20th — Williamson County**

Respectfully submitted,  
Brenda Jones  
Council Secretary

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