

**Unit 26 Extension Council Meeting**  
**September 17, 2018, 6:00 p.m., Franklin County Extension Office**

**AGENDA**

**CALL TO ORDER**

**MINUTES**

**FINANCIAL REPORT**

**NEW BUSINESS**

- Welcome and introductions
- Engaging a Diverse Council
- Council orientation
- Officer nominations and elections
- Open meetings act training
- Council member agreement
- Update in/out check signors
  - New signors are needed in Franklin and Randolph County
    - Franklin – Lynn Heins, Gay Bowlin, Ian Perkins, Cindy Bauman, Marc Lamczyk (Replace Gay Bowlin)
    - Jackson – Lynn Heins, Brenda Jones, Jessica Grammer, Maggie Rose
    - Perry – Lynn Heins, Rhonda Shubert and Josh Gross
    - Randolph – Lynn Heins, Susan Sloop, Eddie Kerkhover, Brandi Swisher (Replace Eddie Kerkhover)
    - Williamson – Lynn Heins, Rick Avery, Susan Sloop, Toni Kay Wright

**STAFF REPORTS**

- Verbal Reports:
  - Franklin County Extension Staff
- Written Reports

**FY19 MEETING SCHEDULE**

September 17 at 6 p.m. in Franklin County  
November 19 at 6 p.m. in Jackson County  
January 14 at 6 p.m. in Perry County  
March 18 at 6 p.m. in Randolph County  
May 20 at 6 p.m. in Williamson County

**ADJOURNMENT**

**Unit 26 Extension Council Meeting**  
**November 19, 2018, 6:00 p.m., Jackson County Extension Office**

**AGENDA**

**CALL TO ORDER**

**MINUTES**

**FINANCIAL REPORT**

**NEW BUSINESS**

- Welcome and introductions
- Needs Assessment

**STAFF REPORTS**

- Verbal Reports:
  - Jackson County Extension Staff
- Written Reports

**FY19 MEETING SCHEDULE**

January 14 at 6 p.m. in Perry County

March 18 at 6 p.m. in Randolph County

May 20 at 6 p.m. in Williamson County

**ADJOURNMENT**

**Unit 26 Extension Council Meeting**  
**January 14, 2019, 6:00 p.m., Perry County Extension Office**

**AGENDA**

**CALL TO ORDER**

**MINUTES**

**FINANCIAL REPORT**

**NEW BUSINESS**

- Welcome and introductions
- Needs Assessment

**STAFF REPORTS**

- Verbal Reports: ○ Perry County Extension Staff
- Written Reports

**FY19 MEETING SCHEDULE**

March 18 at 6 p.m. in Randolph County

May 20 at 6 p.m. in Williamson County

**ADJOURNMENT**

**Unit 26 Extension Council Meeting**  
**March 18, 2019, 6:00 p.m., Randolph County Extension Office**

**AGENDA**

**CALL TO ORDER**

**MINUTES**

**FINANCIAL REPORT**

**NEW BUSINESS**

- Welcome and introductions
- County Director Update
  - HB 2264
  - Unit Budget
  - Staffing
- Unit 26 SNAP Education Overview Presentation – Hannah Sickmeyer, SNAP-Ed Community Worker and Unit 26 MPH Practicum Student

**STAFF REPORTS**

- Verbal Reports:
  - Randolph County Extension Staff
- Review Written Reports

**FY19 MEETING SCHEDULE**

May 20 at 6 p.m. in Williamson County

**ADJOURNMENT**