



Extension

COLLEGE OF AGRICULTURAL, CONSUMER
& ENVIRONMENTAL SCIENCES

University of Illinois Extension Council Meeting

Serving Franklin, Jackson, Perry, Randolph and Williamson Counties

Monday, September 16, 2019 at 6:00 p.m.

Franklin County Extension Office

1212 Route 14 West, Benton IL

AGENDA

CALL TO ORDER

MINUTES

FINANCIAL REPORT

NEW BUSINESS

- Welcome and introductions
- Engaging a Diverse Council
- Council orientation
- Council member recruitment
- Officer nominations and elections
- Open meetings act training
- Council member agreement
- Update in/out check signors – need motions to update signors in Jackson, Randolph and Williamson Counties.
 - **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 (need motion to remove or retain Brenda Jones and Jessica Grammer)
 - **Perry in/out signors** – Lynn Heins, Rhonda Shubert, Josh Gross
 - **Randolph in/out signors** – Lynn Heins, Susan Sloop, Brandi Swisher, Greg Jones (need motion to remove Susan Sloop and Brandi Swisher, and add at least one other Randolph County Council member or staff member)

- **Williamson in/out signors** – Lynn Heins, Rick Avery, Susan Sloop, Toni Kay Wright (need motion to remove Rick Avery and Susan Sloop and add at least one other Williamson County Council member or staff member)

STAFF REPORTS & DISCUSSION/Q&A

- Verbal Reports by Franklin County Extension Staff
- Written Reports by All Staff

FY19 MEETING SCHEDULE

Monday, September 16, 2019 – Franklin County Extension Office, 6 p.m.

Tuesday, November 12, 2019 – Jackson County Extension Office, 6 p.m.

Monday, January 13, 2020 – Perry County Extension Office, 6 p.m.

Monday, March 16, 2020 – Randolph County Extension Office, 6 p.m.

Monday, May 18, 2020 – Williamson County Extension Office, 6 p.m.

ADJOURNMENT

Thank you for coming! Safe travels!



Extension

COLLEGE OF AGRICULTURAL, CONSUMER
& ENVIRONMENTAL SCIENCES

University of Illinois Extension Council Meeting

Serving Franklin, Jackson, Perry, Randolph and Williamson Counties

Tuesday, November 12, 2019 at 6:00 p.m.

Jackson County Extension Office

402 Ava Road, Murphysboro, IL 62966

AGENDA

CALL TO ORDER

MINUTES

FINANCIAL REPORT

OLD BUSINESS

- Council member recruitment
- Officer nominations and elections
- Open meetings act training reminder
- Update in/out check signors – need motions to update signors in Jackson, Randolph and Williamson Counties.
 - **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 (need motion to remove or retain Brenda Jones and Jessica Grammer)
 - **Perry in/out signors** – Lynn Heins, Rhonda Shubert, Josh Gross
 - **Randolph in/out signors** – Lynn Heins, Susan Sloop, Brandi Swisher, Greg Jones (need motion to remove Susan Sloop and Brandi Swisher, and add at least one other Randolph County Council member or staff member)
 - **Williamson in/out signors** – Lynn Heins, Rick Avery, Susan Sloop, Toni Kay Wright (need motion to remove Rick Avery and Susan Sloop and add at least one other Williamson County Council member or staff member)

NEW BUSINESS

- Recruitment for Family Life Educator position
- Needs Assessment Activity – Focus Group discussion surrounding Food and Health issue areas. Particularly, think about how food and health issues affect youth in our area.

STAFF REPORTS & DISCUSSION/Q&A

- Verbal Reports by Jackson County Extension Staff
- Written Reports by All Staff

FY19 MEETING SCHEDULE

Tuesday, November 12, 2019 – Jackson County Extension Office, 6 p.m.

Monday, January 13, 2020 – Perry County Extension Office, 6 p.m.

Monday, March 16, 2020 – Randolph County Extension Office, 6 p.m.

Monday, May 18, 2020 – Williamson County Extension Office, 6 p.m.

ADJOURNMENT

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Extension

COLLEGE OF AGRICULTURAL, CONSUMER
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Unit 26 Extension Council Meeting

January 13, 6:00 p.m.,
Perry County Extension Office
3764 State Rte 13/127
Pinckneyville, IL 62274

AGENDA

CALL TO ORDER & WELCOME/INTRODUCTIONS

PERRY COUNTY 4-H UPDATE

MINUTES

FINANCIAL REPORT

OLD BUSINESS

- Update Signature Cards
 - **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 (need motion to remove or retain Brenda Jones and Jessica Grammer)
 - **Perry in/out signors** – Lynn Heins, Rhonda Shubert, Josh Gross
 - **Randolph in/out signors** – Lynn Heins, Susan Sloop, Brandi Swisher, Greg Jones (need motion to remove Susan Sloop and Brandi Swisher, and add at least one other Randolph County Council member or staff member)
 - **Williamson in/out signors** – Lynn Heins, Rick Avery, Susan Sloop, Toni Kay Wright (need motion to remove Rick Avery and Susan Sloop and add at least one other Williamson County Council member or staff member)

NEW BUSINESS

- County Director Update
 - Unit Budget
 - Staffing Update
- Review Food and Health Survey

- Needs Assessment Activity

STAFF REPORTS

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

NEXT MEETING – MARCH 16, 6 P.M. AT RANDOLPH COUNTY EXTENSION

FY20 MEETING SCHEDULE

Monday, January 13, 2020 – Perry County Extension Office, 6 p.m.

Monday, March 16, 2020 – Randolph County Extension Office, 6 p.m.

Monday, May 18, 2020 – Williamson County Extension Office, 6 p.m.

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Extension

COLLEGE OF AGRICULTURAL, CONSUMER
& ENVIRONMENTAL SCIENCES

Unit 26 Extension Council Meeting

March 16, 6:00 p.m.

Randolph County Extension Office
313 W. Belmont St.
Sparta, IL 62286

AGENDA

CALL TO ORDER & WELCOME/INTRODUCTIONS

MINUTES

FINANCIAL REPORT

OLD BUSINESS

Election of Officers

NEW BUSINESS

- County Director Update
 - State Updates
 - Unit Budget
 - Staffing Update
 - Recruitment for positions
- Randolph County 4-H Update – Addressing critical issues for youth
- Review of Extension Council and Extension Board Meeting Schedule

STAFF REPORTS

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

NEXT MEETING – MARCH 18, 6 P.M. AT WILLIAMSON COUNTY EXTENSION

FY20 MEETING SCHEDULE

Monday, May 18, 2020 – Williamson County Extension Office, 6 p.m.

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Extension

COLLEGE OF AGRICULTURAL, CONSUMER
& ENVIRONMENTAL SCIENCES

Unit 26 Extension Council Meeting

June 1, 2020

2:00 p.m.

Zoom Meeting

AGENDA

CALL TO ORDER & WELCOME/INTRODUCTIONS

- All Staff and Council Members Provide Introductions

MINUTES

- Review Extension Council Meeting Minutes from January 13, 2020

FINANCIAL REPORT

- Review Unit Trust Budget Document through April, 2020

OLD BUSINESS

NEW BUSINESS

- Introduction of New Staff Members
 - Ramona Girtman, Williamson County 4-H Extension Program Coordinator
 - Katie Bell, Local Foods/Small Farms Educator
 - Susan Odum, Region 3 Community Development Extension Specialist
 - Community & Economic Development Updates
- County Director Update
 - Extension COVID-19 Response and Summary of Statewide Efforts
 - Unit Budget
 - Staffing Update
 - Return to Office Planning
- Addressing Illinois Issues During a Pandemic: Summary of Unit Activities
 - 4-H Update – Jance Curry-Witzman
 - SNAP Ed Update – Toni Kay Wright
 - Ag & Natural Resources Update – Katie Bell and Austin Little
- Recruiting a Diverse Council

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