



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!