ILLINOIS Extension college of agricultural, consumer & environmental sciences

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
 - o 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.

ADJOURN