

Unit 26 Extension Council Meeting

January 7, 2021 at 6:00 p.m.

Zoom

Minutes

MEMBERS PRESENT – Jean Alstat, Larry Alvarado, Amber Anderson, Jennifer Barbour, Ron Ferguson, Harvey Gillespie, and Josh Gross

STAFF MEMBERS PRESENT – Lynn Heins, Katie Bell, Jennifer Newbury, and Toni Kay Wright

CALL TO ORDER & WELCOME/INTRODUCTIONS – Lynn welcomed the new extension council members and kicked off the meeting with an ice breaker question.

APPROVAL of NOVEMBER MEETING MINUTES – Lynn had emailed November 5th meeting minutes prior to Council meeting. Amber Anderson made a motion to approve the meeting minutes, Jean Alstat seconded the motion. Minutes were approved.

PRESENTATION and APPROVAL of UNIT:

Jennifer Barbour made a motion to approve the budget as presented, Amber Anderson seconded the motion. Budget presentation approved.

OFFICER NOMINATIONS & ELECTIONS:

After some discussion the slate of officers was presented.

Chair – Jennifer Barbour

Vice Chair – Harvey Gillespie

Secretary – Sherry Wilson

Amber Anderson made a motion to accept the presented slate of candidates for officers and Josh Gross seconded. Motion approved.

Sherry has been nominated during the meeting but was unable to participate and agree, Lynn agreed to follow-up with Sherry to ensure her willingness to serve.

UPDATE CHECK SIGNORS

Lynn presented the suggested updates to the Unit's check signors

- Franklin signors – Lynn Heins, Gay Bowlin, Ian Perkins, Cindy Bauman, Marc Lamczyk
 - Need vote to retain these signors
- Jackson signors – Lynn Heins, Brenda Jones, Jessica Grammer, Maggie Rose
 - Need vote to retain these signors and add Katie Bell
- Perry signors – Lynn Heins, Rhonda Shubert, Josh Gross
 - Need vote to retain these signors and add Heather Willis

- Randolph signors – Lynn Heins, Rhonda Shubert, Toni Kay Wright, Greg Jones
 - Need vote to retain these signors, remove Rhonda Shubert and add Michaela Stewart- Castens
- Williamson signors – Lynn Heins, Amber Anderson, Toni Kay Wright
 - Need vote to retain these signors and add Ramona Girtman

Amber Anderson made a motion to accept the changes to the check signors for each county and Jennifer Barbour seconded. Motion approved.

PROGRAM SHOWCASE – SNAP Education Program Update – Toni Kay Wright and Jennifer Newbury presented information about the programs, and community collaborations that are taking place within the unit.

NEXT MEETING: Thursday, March 4 at 6:00 p.m.

MEETING ADJOURNED at 7:15p.m.