University of Illinois Extension Macon County Extension Council Agenda September 12, 2016

6 pm – Dinner

6:30 pm - Call to Order - Doug Harlan

Welcome and Introductions – Doug Harlan

Role of the Extension Council

Extension Council Meetings

Fiscal Report – Doug Harlan

- Explanation of Fiscal Accounts and Reports
- DeWitt
- Macon
- Piatt
- Unit 17 Overall
- Unit FY 2017 State Budget Update
- Signature Authority on I/O Account
 - Macon Harlan, Gucker, Leman, Huth
 - Remove Nelson
 - Piatt Harlan, Houska
 - Remove Traum
 - DeWitt Harlan, Fulton, Meggan Holt

Election of Officers – Doug Harlan

Program Areas – Doug Harlan

Personnel Update – Doug Harlan

- Horticulture Educator
- Master Gardener/Horticulture Program Coordinator

Program Highlight – 4-H/Youth Development – Amy Leman/Sherry Fulton

Program Updates:

- County Director Update Doug Harlan
- Small Farms/Local Foods/AG Doug Gucker
- Nutrition and Wellness Caitlin Huth

Adjournment

Next Extension Council Meeting: Monday, November 14, 2016 at 6:30 PM Macon County Office