

# **I** ILLINOIS<sup>™</sup>

## Extension

**University of Illinois Extension Council Meeting**

**Unit 24 – February 11, 2021 – 6:00 p.m.**

**Location: Saline Office & Zoom Meeting**

### **Agenda**

1. Welcome & Roll Call
2. Approval of Minutes from May 14, 2020
3. Election of Officers
4. Election for Extension Board Roster
5. Election of Governing Board
6. Fiscal Reports – 4<sup>th</sup> Quarter for FY20, 1<sup>st</sup> and 2<sup>nd</sup> Quarters for FY21
7. In/Out Accounts for Saline / Hamilton / White – Check Signatures

**Hamilton County: Angie Messmer, Melissa Wilson, Lisa Miller, Jennifer Parker**

**Saline County: Angie Messmer, Melissa Wilson, Tony Eckert, Bronwyn Aly**

**White County: Angie Messmer, Melissa Wilson, Bronwyn Aly, Cole Fechtig, Pam Haywood**

8. Schedule Next Meeting Dates for 2021
  - May 2021
  - August 2021
9. Civil Rights/Compliance Review Discussion

**10. New Employees:**

- Lacey Barnhill, SNAP Ed Community Worker Pope-Hardin
- Seth Parks, Building Mechanic DSAC

**11. Council Replacements as of 8/31/21 –**

- Cole Fechtig, White County
- Brandon Vickery, Gallatin County

**12. Comments / Discussion of Other Items**

**13. Schedule Next Meeting Dates for 2021**

- May 2021
- August 2021

**14. Adjourn**