

I ILLINOIS™

Extension

University of Illinois Extension Council Meeting/Dinner

Unit 24 - August 4, 2022 – 5:30 p.m.

Location: Saline County Extension Office

Agenda

1. Welcome & Roll Call
2. Approval of Minutes from February 3, 2022.
3. Approval of Minutes from May 17, 2022
4. Recognition and Replacements of Extension Council Members:

Retirees

- Kim Bainbridge – Hardin County
- Doug Patton – Hardin County
- Natalie Bonnell – Pope County
- Kate Miller – Hamilton County
- Lisa Miller – Hamilton County
- Holly Healy – White County
- Jimmy Richey – Saline County

Replacements

- Jamie Byrd – Saline County
- Debbie McVey – Saline County
- Rachel Lands – Saline County – youth representative
- Elaine Miller – Hamilton County
- Zach O’Neal – White County
- Larry Richards – Pope County
- Dianna Robinson – Hamilton County

5. Election of Officers
6. Election for Extension Board Roster and County Governing Board Roster

7. Fiscal Reports – 3rd and 4th Quarters for FY22
8. In/Out Accounts for Saline / Hamilton / White – Check Signatories
 - Hamilton County: Angie Messmer, Melissa Wilson, Elaine Miller, Jennifer Parker
 - Saline County: Angie Messmer, Melissa Wilson, Tony Eckert, Bronwyn Aly
 - White County: Angie Messmer, Melissa Wilson, Bronwyn Aly, Holly Healy
9. In/Out Account Audits – Committees to Perform Audits (audits will be scheduled later in the month of August)
 - Hamilton: Cindy Anselment, Lynn Smith, Nolene Rubenacker, and Cara Bowling (alternate), and Sheila Stamer, available as office support staff.
 - Saline: Alex Watkins, Ciarra Willett, Kathy Oglesby, and Lois Jones (alternate)
 - White: Jennifer Carter-James, Lisa Wolff, Larissa Hays, available as office support staff: Kathy Oglesby, and Sheila Stamer
10. Educator Updates from Bronwyn Aly, Lizz Cooley-Questelle, John Shadowens, and Melissa Wilson. Topics – Community Mapping, Food Insecurity, and Summer Programming.
11. Grant Update – R3 Grant
12. Meeting Schedule for 2022 - 2023:
 - November
 - February
 - May
 - August
13. Civil Rights Discussion
14. Comments/Other Items for Discussion
15. Adjourn