

I ILLINOIS™ Extension

University of Illinois Extension Council Meeting/Dinner

Unit 24 - August 5, 2021 – 5:30 p.m.

Location: Garden Terrace (behind Hathaway's Feed Store just South of Harrisburg on IL-145)

Agenda

1. Welcome & Roll Call
2. Approval of Minutes from February 11, 2021 and May 13, 2021
3. Recognition / Replacement of Extension Council Members:

Retiring Members: Cole Fechtig and Brandon Vickery

Replacements: Mallory Thompson – White Co.

4. Election of Officers
5. Election for Extension Board Roster and County Governing Board Roster
6. Fiscal Reports – 4th Quarter 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, Pam Haywood

8. In/Out Account Audits – Committees to Perform Audits

Hamilton: Cindy Anselment, Lynn Smith, Nolene Rubenacker, and Cara Bowling (alternate)

Saline: Alex Watkins, Ciarra Willett, Sheila Turrentine, and Lois Jones (alternate)

White: Jennifer Carter-James, Lisa Wolff, Larissa Hays, and Sandy Ethridge (alternate)

9. Meeting Schedule for 2021 - 2022:

-November 2021

-February 2022

-May 2022

-August 2022

10. Civil Rights Discussion

11. Comments/Other Items for Discussion

12. Adjourn