

I ILLINOIS[™]

Extension

University of Illinois Extension Council Meeting

Unit 24 - August 6, 2020 – 5:00 p.m.

Location: Zoom Meeting

Agenda

1. Welcome & Roll Call
2. Approval of Minutes from May 14, 2020
3. Recognition / Replacement of Extension Council Members:

Retiring Members: Don Darnell, Nadine York, Eric Fodor
Replacements: Jennifer Parker – Hamilton, Alex Watkins – Saline, Stacy Phillips - White
4. Election of Officers
5. Election for Extension Board Roster
6. Fiscal Reports – 4th Quarter for FY20
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. In/Out Account Audits – Committees to Perform Audits

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

Saline: Nadine York, Alex Watkins, Jimmy Richey, and Tony Eckert as alternate

White: Jennifer Carter-James, Amanda Courson, Lisa Wolff, and Larissa Hays as alternate

9. Meeting Schedule for 2020 – 2021:

-November 2020

-February 2021

-May 2021

-August 2021

10. Civil Rights Discussion

11. New Employee- Destiny Moss – Extra-Help Housekeeper

12. Comments and discussion

13. Adjourn