



**Livingston, McLean & Woodford  
Extension Council Meeting  
Monical's Pizza, El Paso, IL  
Tuesday, November 7, 2023 at 6:30 p.m.**

**Business Meeting Agenda**

**Call to Order**

**Public Comment**

**Introductions**

**Approval of New Council Members**

- **Youth Representatives – Term ending 8/31/2024**
  - 2 Vacant
- **New Members – 1<sup>st</sup> Term ending 8/31/2025, 2<sup>nd</sup> Term ending 8/31/2027**
  - Glenn Harbin
  - 3 Vacant
- **Administrative Update**
  - Appoint Executive Committee (President, Vice President, Secretary)
  - Appoint County Extension Board Representatives (four total for Unit)

**Approval of September 2023 Meeting Minutes**

**Fiscal Reports and Funding Update**

- FY24

**Business Items**

- **Approve Bank Signatories – Motion Needed**
  - Katie Buckley, Alcha Corban, Brittnay Haag, Jenna Smith
- **Staffing Update**
- **Civil Rights Compliance**
- **Program Advisory Committees: Council Training**
  - 4-H Youth Development: Graves, Maynard, Whitfield, Schlipf
  - ANR: Cook, Ruff, Woodard
  - FCS: Upchurch, Wilkins

**Other Business Items**

**FY24 Meeting Schedule**

- March 12, 2024
- May 14, 2024

**Adjourn Meeting**

<b>Council Members</b>	
<i>Dylan Cook</i>	M
<i>Tera Graves</i>	L
<i>Lisa Maynard</i>	W
<i>Debbie Ruff</i>	L
<i>Amy Schlipf</i>	L
<i>Jodi Upchurch</i>	W
<i>Alana Whitfield (Y)</i>	M
<i>Paul Wilkins</i>	W
<i>Jeff Woodard</i>	M
VACANT	W
VACANT	L
VACANT	M
VACANT	M
VACANT (Y)	W
VACANT (Y)	L
<b>Executive Committee</b>	
<b>County Board Delegates</b>	
<b>Staff</b>	
<i>Jinie Alexandre</i>	
<i>Katie Buckley</i>	
<i>Alcha Corban</i>	
<i>Staci Coussens</i>	
<i>Nick Frillman</i>	
<i>Brittnay Haag</i>	
<i>Jeffrey Pegram</i>	
<i>Jenna Smith</i>	