



**Livingston, McLean & Woodford  
Extension Council Meeting  
McLean County Extension Office  
Tuesday, March 12 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**
  - Grace Kaisner
  - 1 Vacant
- **\*New Members – 1<sup>st</sup> Term ending 8/31/2025, 2<sup>nd</sup> Term ending 8/31/2027**
  - Glenn Harbin
  - Mara Knobloch
  - Mark Baran
  - 1 Vacant
- **\*Administrative Update**
  - Appoint Executive Committee (President, Vice President, Secretary)  
Paul Wilkins ((W) – President; Tera Graves (L) – Vice President;  
Glenn Harbin (M) - Secretary
  - Appoint County Extension Board Representatives (four total for Unit)  
Glenn Harbin (M); Jeff Woodward (M); Paul Wilkins (W)

*\*Due to lack of quorum at previous meetings, approval required*

**Approval of September 2023 Meeting Minutes**

**Approval of November 7, 2023 Meeting Minutes**

*Due to lack of quorum at previous meetings, approval required*

**Fiscal Reports and Funding Update**

- FY24

**Business Items**

- **Approve Bank Signatories – Motion Needed**
  - Katie Buckley, Alcha Corban, Brittney Haag, Jenna Smith, Sara Attig, Myla Munro, Darci Webber
- **Staffing Update**
- **Civil Rights Compliance**
- **Program Advisory Committees: “Dive Deep into the Budget”.**
  - 4-H Youth Development: Graves, Maynard, Whitfield, Schlipf, Kaisner
  - ANR: Cook, Ruff, Woodard, Harbin
  - FCS: Upchurch, Wilkins, Knobloch

**Other Business Items**

**FY24 Meeting Schedule**

- May 14, 2024

**Adjourn Meeting**

<b>Council Members</b>	
Dylan Cook	M
Tera Graves	L
Lisa Maynard	W
Debbie Ruff	L
Amy Schlipf	L
Jodi Upchurch	W
Alana Whitfield (Y)	M
Paul Wilkins	W
Jeff Woodard	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>	
Jinie Alexandre	
Sara Attig	
Katie Buckley	
Alcha Corban	
Staci Coussens	
Nick Frillman	
Brittney Haag	
Myla Munro	
Jeffrey Pegram	
Jenna Smith	
Darci Webber	