



# Illinois Extension

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

## University of Illinois Extension Council Meeting

Serving Franklin, Jackson, Perry, Randolph and Williamson Counties

Thursday, November 5 at 6:00 p.m.

Zoom

### AGENDA

#### CALL TO ORDER

#### MINUTES

#### FINANCIAL REPORT

#### NEW BUSINESS

- Welcome and introductions
- Engaging a diverse council
- Council member recruitment
- Council orientation
- Officer nominations and elections
  - Chair – Ron Ferguson
  - Vice Chair – Ian Perkins
  - Secretary – Vacant
- Open meetings act training requirement
  - If you have not created an account, please follow this link to create an account: <https://foia.ilattorneygeneral.net/CreateAccount.aspx>. Check the box “OMA PB Member” (PB stands for public body). Once you have created an account, the Public Access Counselor’s Office’s OMA electronic training is available free of charge at: [http://foia.ilattorneygeneral.net/electronic\\_foia\\_training.aspx](http://foia.ilattorneygeneral.net/electronic_foia_training.aspx).
- Review in/out check signors
  - **Franklin in/out signors** – Lynn Heins, Gay Bowlin, Ian Perkins, Cindy Bauman, Marc Lamczyk
  - **Jackson in/out signors** – Lynn Heins, Brenda Jones, Jessica Grammer, Maggie Rose

- **Perry in/out signors** – Lynn Heins, Rhonda Shubert, Josh Gross
- **Randolph in/out signors** – Lynn Heins, Rhonda Shubert, Toni Kay Wright, Greg Jones
- **Williamson in/out signors** – Lynn Heins, Amber Anderson, Toni Kay Wright

#### **PROGRAM SHOWCASE – AG & NATURAL RESOURCES**

- Austin Little, Horticulture Educator
- Katie Bell, Local Foods/Small Farms Educator

#### **Program Year 2020/2021 MEETING SCHEDULE**

Thursday, November 5, 6:00 – 7:30 p.m. via Zoom

Thursday, January 7, 6:00 – 7:30 p.m. via Zoom

Thursday, March 4, 6:00 – 7:30 p.m. via Zoom

Thursday, May 6, 6:00 – 7:30 p.m. via Zoom

#### **ADJOURNMENT**

*Thank you for attending!*



## Illinois Extension

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

### Unit 26 Extension Council Meeting

January 7, 2021

6:00 p.m.

Zoom Meeting

#### AGENDA

##### CALL TO ORDER & WELCOME/INTRODUCTIONS

- All Staff and Council Members Provide Introductions

##### MINUTES

- Review Extension Council Meeting Minutes from November 5, 2020

##### FINANCIAL REPORT

- Review Unit Trust Budget Document through December, 2020

##### OLD BUSINESS

- Officer nominations and elections
  - Chair – Ron Ferguson
  - Vice Chair – Ian Perkins
  - Secretary – Vacant
- Update check signors
  - Franklin signors – Lynn Heins, Gay Bowlin, Ian Perkins, Cindy Bauman, Marc Lamczyk
    - Need vote to retain these signors
  - Jackson signors – Lynn Heins, Brenda Jones, Jessica Grammer, Maggie Rose
    - Need vote to retain these signors and add Katie Bell
  - Perry signors – Lynn Heins, Rhonda Shubert, Josh Gross
    - Need vote to retain these signors and add Heather Willis
  - Randolph signors – Lynn Heins, Rhonda Shubert, Toni Kay Wright, Greg Jones
    - Need vote to retain these signors, remove Rhonda Shubert and add Michaela Stewart- Castens
  - Williamson signors – Lynn Heins, Amber Anderson, Toni Kay Wright
    - Need vote to retain these signors and add Ramona Girtman

**PROGRAM SHOWCASE** – SNAP Education Program Update – Toni Kay Wright and Jennifer Newbury

##### ADJOURN



## **Unit 26 Extension Council Meeting**

**March 4, 2021**

**6:00 p.m.**

Zoom Meeting

### **AGENDA**

#### **CALL TO ORDER & WELCOME/INTRODUCTIONS**

- All Staff and Council Members Provide Introductions

#### **MINUTES**

- Review Extension Council Meeting Minutes from January 7, 2021

#### **FINANCIAL REPORT**

- Review Unit Trust Budget Document through February, 2021

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- Office space updates for Williamson and Randolph Counties
- Randolph/Perry County Illinois Extension Merge

**PROGRAM SHOWCASE** – 4-H Youth Development Updates – Becky Needham, Cindy Bauman, Ramona Girtman, Michaela Stewart and Rhonda Shubert

#### **ADJOURN**



**Illinois Extension**

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

## **Unit 26 Extension Council Meeting**

**March 4, 2021**

**6:00 p.m.**

Zoom Meeting

### **AGENDA**

#### **CALL TO ORDER & WELCOME/INTRODUCTIONS**

- All Staff and Council Members Provide Introductions

#### **MINUTES**

- Review Extension Council Meeting Minutes from March 4, 2021

#### **FINANCIAL REPORT**

- Review Unit Trust Budget Document through March 2021

#### **OLD BUSINESS**

- Office space updates

#### **NEW BUSINESS**

- Recruiting diverse council perspectives
- Extending a very special thanks to outgoing council members who have served two, two-year terms:
  - Ron Ferguson
  - Greg Jones
  - Ian Perkins

#### **PROGRAM SHOWCASE**

- Community & Economic Development Updates – Susan Odum, Community & Economic Development Regional Specialist
- Family and Consumer Sciences, Family Life Updates – Robin Ridgley, Family Life Educator for Unit 26

#### **ADJOURN**