

University of Illinois Extension
Unit #9 – Grundy, Kankakee & Will Counties
Extension Council Meeting Agenda

Will County Office

April 22, 2020

Meeting at 6:30 pm

Members: Christina Basham, Shelby Basham, Janice Blanchette, Cathy Breeck, Kelly Hitt, Lucy James, Kris Kinsella, Johari Kweli; Vice Chairman, Jim Price, Lin Scharnhorst, Randy Seggebruch, Sally Skoff, Laurie Summers, Doug Tweeten; Secretary, Isabella Warmack, Tia Warmack, Victoria Wax; Chairman, Jennifer Wick

- I. Call to Order
- II. Additions to Agenda
- III. Minutes of January 14, 2020
- IV. Financial Reports
 - A.State Fiscal Update
 - B.Local Fiscal Update – FY20 Budget
- V. Business
 - A. Civil Rights
 - B. COVID-19 Response & Updates
 - C. Impact Report 2019
 - D. New Council Members
 - E. Foundation Updates
 - F. ESAC Report
- VI. Program Planning
 - A.Educator Reports
 - B.Emerging Community Needs
- VII. Next Meeting Date: June 16 (Kankakee) and September 22 (Will)

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