

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

Will County Office

September 22, 2020

Meeting at 6:30 pm

Members: Alex Annen, Christina Basham, Shelby Basham (youth), Janice Blanchette, Isaac Brockman, Herb Brooks, Christine Frederick, Kelly Hitt, Johari Kweli, Sabrina McNeal, Sara Mitchell, Lin Scharnhorst, Randy Seggebruch, Sally Skoff, John Tamblyn, Doug Tweeten, Jennifer Wick

- I. Call to Order
- II. Additions to Agenda
- III. Extension 101
- IV. Minutes of June 16, 2020
- V. Financial Reports
 - A.Extension Fiscal Update
 - B.Agreements
 - C.FY21 Budget
- VI. Business
 - A. Elect Extension Council Officers
 - B. Appoint new Extension Board Members
 - C. Review Bank Signatories
 - D. Open Meetings Act Online Training
 - E. Impact Report 2019
 - F. Economic Impact of University of Illinois Extension
- VII. Local Program Reports
 - A.Program Priorities
 - B.Community Outreach and Opportunities
 - C.Council Feedback and Support
- VIII. Extension State Advisory Council (ESAC) Report
- IX. Set Meeting Dates: January (Will), April (Grundy), June (Kankakee) and September (Will)

*Those interested in attending or speaking to the Council must contact Megan Walsh (mawalsh@illinoise.edu) 24 hours prior to the meeting for details

