



**Unit 18 – Christian, Macoupin, Montgomery & Jersey Counties
Council Meeting
Tuesday, June 14, 2016
UI Extension, 1120 N. Webster Street, Taylorville, IL**

7:00 PM – Business meeting begins.

Business Meeting Agenda

<u>Program Advisory Committees</u>
<u>CED</u>
<u>EES</u>
<u>FCS</u>
<u>4-H/Youth Christian ER</u>
<u>Jersey ER</u>
<u>Macoupin ER</u>
<u>Montgomery ER</u>
<u>HORT</u>
<u>Meeting Dates</u>

Call to Order – Charlie Peterson/Amanda Cole

Welcome and Introductions of Staff, Council and Guests

Minutes, March 2016

Fiscal Reports –

Old Business Items –

- **Extension State Advisory Council Report** – Charlie Peterson
- **Underserved Audiences**
- **Extension Council Members:**
 - **New Appointments**

New Business Items –

- **Extension Council Member:**
 - **Acceptance of Resignation**
- **Election of Officers to Start September 1, 2016 – August 31, 2017**
- **Open Meetings Act Training**

Staff Program Reports –

Next Meeting:
Tuesday, October 11, 2106, Montgomery County Extension, Hillsboro

Future Meetings:
Tuesday, December 13, 2016, Location TBD, Carlinville, IL

Adjourn Meeting –

<u>Council Members</u>
Bechtold – J
Brokaw – C
Buesinger – C
Grabner-Kerns – C
Jack – C
Messerle – Ma
Modla – Mo
Niemeier – Mo
Paulek – C
Peterson – Mo/ESAC
Schafer – J
Tebbe – Ma
Weber – J
Wiese – Ma
Young – Mo
<u>Guests</u>
<u>Staff</u>
Casey
Cole
Hampton
Holsinger
Letterly
Peterson