

**COLLEGE OF AGRICULTURAL, CONSUMER
& ENVIRONMENTAL SCIENCES**

Extension Council Meeting Draft Agenda

Thursday, April 4, 2019

Stephenson County Office

2998 W. Pearl City Rd

(Highland Community College campus Building R)

Dinner 6:00 pm; Meeting 6:30 pm

1. Welcome and Introductions-Chairperson Don Kowalski
2. Review and approval of Meeting Minutes- January, 2019 and agenda-Chairperson Don Kowalski
3. Update on Bank Account Signatories
4. Staffing Update - Unit/Statewide-Margaret and staff
5. Update on budget: current year (local and state)
6. Review of Budget-draft FY 20, plus review of SNAP and Tech Wizards budgets, and grants
7. Extension State Advisory Committee Meeting Report-Jeff White
8. Program Reports from Educators and feedback from Council members
9. Program Planning
10. Additional Topics
11. Next meeting will be during the 4-H Fair in each county this summer (Fair/4-H Show calendars for each county will be available)