



**Business Meeting Agenda**

**Call to Order**

**Public Comment**

**Introductions**

**Approval of New Council Members**

- **Youth Representatives – Term ending 8/31/2024**
  - 1 Vacant (W)
- **New Members – 1<sup>st</sup> Term ending 8/31/2025, 2<sup>nd</sup> Term ending 8/31/2027**
  - 1 Vacant (M)

**Approval of March 12, 2024 Meeting Minutes**

**Fiscal Reports and Funding Update**

- FY24
- FY25 Budget

**Business Items**

- **Staffing Update**
- **Civil Rights Compliance**
- **Program Advisory Committees: SNAP-Ed Project**
  - 4-H Youth Development: Graves, Maynard, Whitfield, Schlipf, Kaisner
  - ANR: Cook, Ruff, Woodard, Harbin, Baran
  - FCS: Upchurch, Wilkins, Knobloch

**Other Business Items**

**FY25 Meeting Schedule (Tentative)**

- September 10, 2024
- November 12, 2024
- March 11, 2025
- May 13, 2025

**Adjourn Meeting**

<b>Council Members</b>	
<i>Dylan Cook</i>	M
<i>Tera Graves</i>	L
<i>Lisa Maynard</i>	W
<i>Debbie Ruff</i>	L
<i>Amy Schlipf</i>	L
<i>Jodi Upchurch</i>	W
<i>Alana Whitfield (Y)</i>	M
<i>Paul Wilkins</i>	W
<i>Jeff Woodard</i>	M
<i>Mark Baran</i>	W
<i>Mara Knobloch</i>	L
<i>Glenn Harbin</i>	M
VACANT	M
VACANT (Y)	W
<i>Grace Kaisner (Y)</i>	L
<b>Executive Committee</b>	
<i>Paul Wilkins, President</i>	W
<i>Tera Graves, V. President</i>	L
<i>Glenn Harbin, Secretary</i>	M
<b>County Board Delegates</b>	
<i>Glenn Harbin</i>	M
<i>Jeff Woodard</i>	M
<i>Paul Wilkins</i>	W
<b>Staff</b>	
<i>Jinie Alexandre</i>	
<i>Sara Attig</i>	
<i>Katie Buckley</i>	
<i>Alcha Corban</i>	
<i>Staci Coussens</i>	
<i>Nick Frillman</i>	
<i>Brittnay Haag</i>	
<i>Myla Munro</i>	
<i>Jeffrey Pegram</i>	
<i>Jenna Smith</i>	
<i>Darci Webber</i>	