

EXTENSION STATE ADVISORY COUNCIL (ESAC)

February 19, 2018

AGENDA

7:30 a.m.	Breakfast	
8:15 a.m.	Call to Order <ul style="list-style-type: none">• Roll Call• Introductions• Approve 2017 Minutes	Sal Garza, Chair
8:25 a.m.	*Public Comments	
8:35 a.m.	Welcome/Comments/Q&A	Kim Kidwell, Dean College of Agricultural, Consumer & Environmental Sciences
9:00 a.m.	Directors' Update	George Czapar Associate Dean and Director
9:30 a.m.	Financial Update	Harry Clore Associate Director, Budget & Finance
10:15 a.m.	BREAK	
10:30 a.m.	"4-H Impact Update" A Mini-Year in Review	Lisa Diaz Assistant Dean 4-H Youth Development
11:10 a.m.	ESAC Business (Old/New) <ul style="list-style-type: none">• Reports• Preparation for PILD Conference<ul style="list-style-type: none">○ Elect Region 3 Representative	Sal Garza, Chair
12:00 p.m.	LUNCH	
1:00 p.m.	Farewell Celebration for George Czapar	
1:30 p.m.	Myths about Agricultural and Natural Resources (ANR)	Suzanne Bissonnette Assistant Dean, ANR
2:00 p.m.	Communications/IT Update	Deborah Seiler Communications Coordinator James Hazzard Interim IT Director
2:15 p.m.	Open Discussion	
3:00 p.m.	Adjourn	

*Those interested in speaking to the Council under Public Comments must contact Tony Franklin 24 hours prior to the meeting for details regarding their presentation.

NEXT MEETING: October 8, 2018
IHotel and Conference Center
Champaign, IL

I ILLINOIS
Extension

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