

# Calvert County Extension Advisory Council Agenda

January 19, 2022 9:30 a.m.

## Meeting will be Recorded

#### Penny Moran, UME EAC President

#### Call to order and approval of Minutes of last meeting

October 20, 2021

#### Welcome and Introductions

#### **New Business**

- Vote to approve re-election of T Booker (Vice President)
- Install Officers P Moran (President), T Booker (Vice President)
- Introduce new member Luke Johnson
- Explore how to help and engage with Fair Board to work more harmoniously with UME
- Grow Membership

#### **Old Business**

- UME Calvert Marketing Plan
  - o Calvert Fair
  - o PRAD
  - o Billboards
  - Library Display
  - Tri-fold information UME

### **AED Updates, Shelley King-Curry**

- FY 23 Budget
- Position vacancies
- AG Listening Session

# **Program updates**

Program updates Q and A

#### EAC 2022 Goals

#### **Next meeting**

• April 20, 2022 (Hybrid)