

MINUTES

University of Illinois Extension Council Meeting – Henry, Mercer, Rock Island, and Stark Counties

Tuesday, February 18, 2025, via Zoom.

Present: Katelyn Attig, Barb Chiles, Dianna Saelens, Riggins Shafer

Others Present: Jenny Garner

Call to Order: Barb Chiles called the meeting to order at 4:31 p.m. and Jenny Garner called the roll.

Public Comments: Not applicable.

Previous Minutes: The minutes of the last meeting on October 15, 2024, were approved as read on a motion by Mike Sigwalt and seconded by Dianna Saelens. Motion carried.

Fiscal Report:

- The Unit 7 Trust and Self-Supporting accounts ending December 31, 2024, were provided for review by Jenny Garner.
- Henry/Stark In-and-Out account has an end balance of \$3,922.66; Mercer In-and-Out account has an end balance of \$1,689.04; Rock Island In-and-Out account has an end balance of \$2,711.70.

Council Reports:

- Dianna Saelens reported a meeting with the Henry County Human Resources Council is scheduled for tomorrow and she will have information to share at the April meeting.

Staff Programming Information:

- Barb Chiles referred Council members to review the Staff Reports document included in the Council packet.

Announcements:

- The unit is currently hiring a SNAP-Ed community worker position with interviews scheduled for next week, with the hope to have someone hired this Spring.
- Three summer extra help positions have been filled and included two in SNAP-Ed to support the summer cooking schools and other summer programming. The third position will support community and economic development along with marketing initiatives.

Next Meeting: The next meeting is scheduled for Tuesday, April 15, at 4:30 p.m. via Zoom.

Adjournment: There being no further business to come before the meeting, a motion was made by Dianna Saelens and seconded by Mike Sigwalt that the meeting be adjourned. Motion carried. The meeting was adjourned at 5:18 p.m.

Respectfully submitted,
Jenny Garner