

## **Extension Board Meeting Minutes**

**May 19, 2025**

**Council Members Present:** Courtney and Clay Wallace, Kailey Foster, Danielle Defenbaugh, Drake Vancil, George Mangalaraj, Ashlyn Quinn, Candace Miller-Fosmore, Kim Sibley.

**County Board Chairs:** Brad Flack (Henderson), Eric Blakely (McDonough)

**Staff Present:** Shelby Carlson, Tessa Hobbs-Curley, Lisa Torrance

The meeting was called to order at 6:05 p.m.

Lisa Torrance reviewed the budget FY 26 and discussed the requests made to county boards for FY26. A motion was made to approve the FY 26 budget by Eric Blakey. Brad Flack seconded the motion. Motion carried.

There was no public comment.

Meeting minutes from March 2025 were reviewed. Courtney made a motion to approve the minutes as written. Drake seconded the motion. Motion carried.

Lisa reported that the unit was fully funded and Illinois Extension was looking at additional funding sources.

In council reports, Kailey shared that she had 4-H members come in to talk about 4-H and record BBQ commercials.

Staff reports were given in the form of 5 things and Lisa reviewed her staffing report.

### **Old Business**

The Extension Strategic Plan has been completed and is now available for viewing on the Extension Website.

### **New Business**

Interviews for the new Director of Extension position are scheduled to begin.

A motion was made to adjourn the meeting by Ashlynn. Courtney seconded the motion. Motion carried.

Meeting adjourned.