



Madison-Monroe-St. Clair Unit Extension Council Meeting, March 22, 2018

Call to Order---Daniel Rahe, Council Chairman

Review & approve Minutes of January meeting

Reports:

- Staff reports
- Extension State Advisory Council –Wayne Steiner
- Unit staffing, financial report and discussion—Pam Jacobs, Co. Ext. Director
- FY19 local agreements for budget (Co. Boards & other funders (July 1, 2018 –June 30, 2019))
 - Madison Co. Board \$ 50,000.00
 - Madison Co. Ext. Ed. Foundation \$ 12,500
 - Madison Co. HCE \$ 2,800 (requested)
 - Horseradish Growers \$1,000 (requested)
 - Total \$66,300.00
 - Monroe Co. Board \$163,000.00
 - Monroe Co. Ext. & 4-H Ed. Foundation \$ 20,000
 - Monroe Co. 4-H Federation \$2,500
 - Monroe Co. HCE \$2,800
 - Total \$188,300.00
 - St. Clair Co. Board \$ 0
 - St. Clair Co. Ext. & Ed. Foundation \$ 15,000
 - Total \$ 15,000.00
- Foundation fundraising activities:
 - April 5-----Taste of the Area, Regency Conference Center, O’Fallon
 - April 14----Spaghetti Dinner, St. John’s United Methodist Church, Edwardsville
 - May 8-----Dine & Shop at Eckert’s, Belleville
 - May 12----Consignment Auction, Mascoutah Park

Old Business:

New Business

- Council meeting schedule:
 - Late April or early May---review and approve FY19 budget
 - Late June or early July
- Adjourn