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