



Madison-Monroe-St. Clair Unit Extension Council Meeting, September 23, 2019

Call to Order—Brian Mueller

Roll Call of members:

Review and Approve April meeting minutes

Reports:

- Extension State Advisory Committee---Brian Mueller
 - Next meeting—October 14
- Staffing Update
 - Metro 4-H Youth Development Educator—Katina Galati
 - 4-H Extension Program Coordinator ---Angie Abernathy
 - Commercial Agriculture—Nathan Johanning to begin November 1
- Programming update
 - 4-H teen Council member report
 - Critical area challenges and underserved audience program opportunities
 - June 25.....Jackie Joyner Kersee Center visit by U of I Provost, ACES Dean, Extension Director and local staff.
- Extension facilities report
 - EFNEP Office has been moved from 1269 N. 89th. St. to 1265 N. 89th. St., East St. Louis
- Unit financial report

Business:

- Council member replacement
 - Adam Mestemacher
 - Wilbon Anthony
 - Rosemary & Claire DorseyReminder---the Open Meeting Act training (information included)
- Signature approval on checking accounts:
 - Pamela Jacobs, County Extension Director
 - Sarah Ruth, Extension Program Coordinator
 - Elizabeth Wahle, Extension Educator
 - Raeleen Neary
- Election of Officers:
 - Chairman—
 - Vice Chairman
 - Secretary

Other

- Foundation support through fundraising:
 - Monroe Co. Ext. & 4-H Ed. Foundation Harvest Night---November 16
- Council meeting schedule:
 - November
- Adjourn

The University of Illinois Extension Councils and Extension Boards are subject to the Illinois Open Meetings Act (OMA). OMA rules state that all members of a public body (including *ex officio* members) must complete the OMA electronic training.

- ✓ Training must be completed no later than the 90th day after assuming responsibilities as a member of the public body.
- ✓ Elected or appointed members of a public body subject to OMA must complete the electronic training once during their term of election or appointment.
- ✓ Elected or appointed members need not complete the electronic training on an annual basis thereafter.

You must create an account in order to record your training completion. If you have not created an account, please follow this link to create an account: <https://foia.ilattorneygeneral.net/CreateAccount.aspx>. Check the box “OMA PB Member” (PB stands for public body).

Once you have created an account, the Public Access Counselor’s Office’s OMA electronic training is available free of charge at:

http://foia.ilattorneygeneral.net/electronic_foia_training.aspx.