

University of Illinois Extension Council

May 25, 2021 | 6:00p.m.

Meeting Minutes

Call to Order

Lisa Torrance called the meeting to order at 6:05p.m. Vice President, Karen Cole presided. It was noted that there was not a quorum of Council members and this meeting would be only informational. Those present are listed below.

Staff: Lisa Torrance, Shelby Carlson, Chris Enroth, Tessa Hobbs-Curley, Carrie McKillip

Council Members: Krissy Conklen, Gina Long, Nancy Kucharz, Karen Cole, Mary Mowen, Kishor Kapale, Shelby Hennings, DeVone Eurales, Gail Russell

County Board Reps: Jeff Link (K), Mike Pearson (W), Scott Schwerer (M), Terra Litchfield (M)

Public Comment

There was no public comment.

General

Meeting minutes and fiscal reports were presented but not approved. It was noted the Gina Long's name is missing from those present. Lisa reported that all three regional directions and the directory of field operations have taken the early retirement and will be leaving on or before June 30, 2021. In Council Reports, Karen Cole shared that she had inquired about a project Tessa has been working on about eating for one. Staff reported about their various activities as outlined by the 5 things document provided. The program calendar was also provided to council members.

Old Business

Lisa shared updates regarding staffing of the offices. Beginning July 6, the Henderson County office will be staffed by Diana Dugan and Jill Cook and be open on Monday/Friday and the Warren County office will be staffed by the same open on Tuesday/Wednesday/Thursday. Vicki Jackson, the secretary in Henderson County will be retiring June 30, 2021.

New Business

Lisa noted that that the following number of new council members will be needed...

Henderson: 0-2

Knox: 0-4

McDonough: 2-3

Warren: 1-4

It was shared that the council would be okay meeting on the 5th Monday of the month when available.
The meeting was then ended,