



Year 1	Year 2	Year 3	Year 4
Luke Holly (P)	Willard Mott (B)	Monico Nunez (B)	Elmer Walter (L)
Arratta Znaniecki (L)	Jeralyn Backes (B) Chris Dvorak (L) Debbie Buffington (P) Kathryn Erjavsek (P)	Francis Morse (B) Steve Tuftie (L) Mary Ann Waits (L)	Douglas Stockley (L)

# UNIVERSITY OF ILLINOIS EXTENSION BUREAU, LASALLE, MARSHALL, PUTNAM COUNTIES

# Multi-County Unit Council Agenda Tuesday, September 26, 2023 IVCC Room CTC-124

### 6:00 PM - Council Meeting

- A. Call to Order
- B. Welcome & Introductions
- C. Roll Call
- D. Election of Multi-County Unit Officers (vote)
  Respective County Extension Board Representatives (vote)
  Bureau, LaSalle, Marshall & Putnam
- E. Minutes of the June 6, 2023 meeting (vote)
- F. Treasurer's Reports (mailed):
  - 1. County In/Out Account Reports (vote)
  - 2. County Banner Reports
- G. Food Pantry Representatives
  - 1. Judy Booze, Salvation Army, Streator
  - 2. Kathy Martin, Hall Township
  - 3. Tracy Cooper, Mendota Area Christian Food Pantry
  - 4. Marissa Vicich, Ottawa Food Basket
- H. Organizational Reports:
  - 1. Finance:
    - State matching funds are up to date, estimated at 75%. Can be as high as 80%.
    - LaSalle County HCE, annual contribution received.
    - LaSalle County Extension Foundation.
    - American Rescue Plan Grant funds awarded for \$14,500.
    - AITC Grant submitted.
  - 2. Program Reports (mailed):

- 4-H & Youth Development Reports from 4-H Program Coordinators & Youth Development Educator, Beth Dellatori – EDUCATOR REPORT
- Illinois Nutrition Education/SNAP-Ed Program Report from Sherry Todas & Jani Kidd
- Ag in the Classroom Report from Beth Dellatori
- Nutrition & Wellness Education Report from Susan Glassman EDUCATOR REPORT
- 2022 Ag Report; IVCC Partnership

## 3. Agriculture Update:

- IVCC Ag Partnership, Research & Demonstration Plots at IVCC Farm
- Educator Position remains open

#### 4. DEIA Outreach Efforts:

- 4-H Latino Program Grant: DePue Schools
  - o Campus wants unit to fund 60%
- SNAP-Ed Grant/Illinois Nutrition Education Program
  - o In DePue school this year

#### I. Old Business:

Nominations; Marshall County board vacancy

#### J. New Business:

- Hiring of Office Support Associate LaSalle County
- Hiring of Ag in the Classroom EPC-Marshall and Putnam counties
- Hiring of SNAP-Ed Educator
- Hiring Ag Educator

#### K. 2022/2023 Meeting Schedule:

December	, 2023
March	, 2024
June	, 2024
September	. 2024

- L. Other Items/Announcements
  - Set orientation meeting for new council members
    - o Is this needed?
  - Chair to sign council forms, due October 1
  - Complete OMA and email certificate to Erin (eorwig@illinois.edu)

#### M. Adjourn

### Thank You!

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