

Fulton-Mason-Peoria-Tazewell Unit Extension Council Budget Meeting Monday, October 16, 2023; 12:00 p.m. Pekin Extension Office

AGENDA

- Call To Order Kim Dunnigan
- Introductions
- Recognition of Outgoing Members
- Approval of Minutes
- Election of officers:

Chair	Vice-Chair	
Secretary	Financial Reporter	

Programming Updates

- Nicole Flowers-Kimmerle State Master Gardener Conference
- Kevin Brooks Farmland Owners Conference to be held November 20th

New Business:

- Appointment of county extension board representatives (the representatives from each county will serve as the county extension board delegation for their county)
- Approval of signatories for local account signature cards (approval and names need to be in the council minutes)
 - Fulton/Mason Earl Allen, Christine Belless, Joli Pierson, Tara Heath, Nicole Flowers-Kimmerle, Skye Mibbs, Krista Gray, Richard Proffer
 - Peoria/Tazewell Earl Allen, Judy Schmidt, Kristi Smith, Emily Schoenfelder, Katherine Girone, Anita Wilkinson, Rebecca Crumrine
- FY2023-24 Holiday Office Closing Schedule
 - o Christmas December 22, 2023 January 2, 2024
 - o Thanksgiving November 23-24

University of Illinois Extension provides equal opportunities in programs and employment.

If you need reasonable accommodation to participate in this program, please call 309-347-6614. Issued in furtherance of Cooperative Extension work, Acts of May 8 and June 30, 1914, in cooperation with the US Department of Agriculture by the Director, Cooperative Extension Service, and University of Illinois.

Fiscal and Administrative Updates:

- Fiscal update Earl
 - o FY24 fiscal updates
 - o FY25 levy request update
- Staffing update Earl
 - o Commercial ag team
 - o Tazewell SNAP-Ed opening
 - o Part-time secretary and part-time janitorial
- Civil Rights Update Earl
 - Ouch Training invite to attend with staff on Monday, March 11, 2024

Other Business:

- Approval of 2024 Extension Council meeting schedule 1st Monday of February, April, and October from 12-1pm in the Pekin office or Zoom.
 - Monday, February 5, 2024
 - Monday, April 1, 2024
 - Monday, October 7, 2024
 - Additionally, a summer 2024 County Extension Board meeting will be held in each county, date and time to be determined.

Next Meeting: Monday, February 5, 2024; 12-1pm; Pekin office or Zoom