University of Illinois Extension Fulton-Mason-Peoria-Tazewell Unit Extension Council Meeting Monday May 22, 2023 Tazewell Extension Office Pekin, IL

Minutes

- Call to Order The meeting was called to order by Chair Kim Dunnigan at 12:06 p.m. Those attending were Kim Dunnigan, Hector Corona, Patty Wiegers, Melissa Gilson, Kate Mueller, Janine Donahue, Holly Koch, Cindy Intravartolo, Dinah VanDelinder, and Earl Allen.
- Approval of Minutes -- After review, the minutes of the February 6, 2023, meeting were approved by consensus.
- Staffing Updates—3 Extra Help positions for the summer have been filled.

There are 2 more positions to fill.

A 4-H EPC position has been added for Fulton County and is in the process of being filled.

Review and Approval of FY24 Budget

- Earl reviewed the budget for FY24. He answered questions from the group.
- Past state funds have been paid, and our reserve has been built up. Earl will use a
 relatively small amount of the reserve each year to cover some expenses to slowly draw
 it down a 9-month level. We are in a position right now to remain fiscally strong for the
 next 5 plus years
- Janine Donahue moved to approve the budget as presented and Holly Koch seconded the motion. The motion passed unanimously.

Other Business

• The next scheduled meeting is Monday October 2, 2023.

<u>Adjournment</u>—The meeting was adjourned at 12:43 p.m.

Patty Wiegers , Secretary