



**Illinois Extension**

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

**Fulton-Mason-Peoria-Tazewell Unit  
Extension Council Meeting  
Monday, October 7, 2024; 12:00 p.m.  
Pekin Extension Office**

**AGENDA**

- Call To Order – Kim Dunnigan
- Introductions
- Approval of Minutes
- Election of officers:

Chair - \_\_\_\_\_ Vice-Chair - \_\_\_\_\_

Secretary - \_\_\_\_\_ Financial Reporter - \_\_\_\_\_

**New Staff Introductions**

- Abbie Phillips – Tazewell County 4-H Coordinator
- Tara Heath – Unit Crops Educator
- Brittany Chambers – Tazewell County SNAP-Education Instructor

**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, Skye Mibbs, Krista Gray, Richard Proffer
  - Peoria/Tazewell – Earl Allen, Judy Schmidt, Kristi Smith, Emily Schoenfelder, Nicole Flowers-Kimmerle, Anita Wilkinson, Rebecca Crumrine, Abbie Phillips, Brittany Chambers, and Lynda Sharp-Lower
- FY2024-25 Holiday Office Closing Schedule
  - Christmas – December 23, 2024 – January 1, 2025
  - Thanksgiving – November 28-29

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
  - FY25 fiscal updates
  - FY26 levy request update
  
- Staffing update – Earl
  - Searches
    - Unit MG coordinator
    - Fulton SNAP-Ed instructor
    - Part-time secretary
  
- Civil Rights Update – Earl
  - Annual Civil Rights Report
  - U of I Extension Strategic Initiatives

### **Other Business:**

Approval of 2025 Extension Council meeting schedule – 1<sup>st</sup> Monday of February, April, and October from 12-1pm in the Pekin office or Zoom.

- Monday, February 3, 2025
- Monday, April 7, 2025
- Monday, October 6, 2025
- Additionally, a summer 2025 County Extension Board meeting will be held in each county, date and time to be determined.

**Next Meeting:** Monday, February 3, 2025; 12-1pm; Pekin office or Zoom