

I ILLINOIS™

Extension

Unit 19 Council Meeting

April 8, 2021 from 12:00 to 1:00pm

Location: Zoom

- I. Jess called the meeting to order at 12:05PM
- II. Council Member Roll Call- Sean Breen, Jess Knearem, Sheldon Raber, Grant Wade, Beth Williamson,
Also in attendance at the meeting: Pam Vaughan-Sturgeon (staff), Cheri Burcham (staff), Kim Morrison (staff), Susan Stollard (staff), Penny Hood (staff), Diana Litteral (staff), Gary Gergeni (CB), Gail Mason (CB),
- III. Approval of March 11, 2021 Meeting Minutes- Sheldon Raber makes motion to approve, motion seconded by Beth Williamson. Motion carries unanimously.
 - a. December 3, 2020 Meeting Minutes - Grant Wade makes motion to approve, motion seconded by Beth Williamson. Motion carries unanimously.
- IV. Welcome and Introductions of Members and Guests
- V. Extension Updates: County Director, Pam Vaughan-Sturgeon
 - a. Fiscal
 - i. Account balances for end of 2020
 1. Trust Account - \$762, 410
 2. Self-Supporting Account – \$50,548
 - a. Without travel and without many in-person events, expenses are low
 - b. Personnel
 - i. Possibility of a visiting snap-ed educator, nothing firm yet, more details to come.
 - c. Facilities
 - i. Pam will send an email to cover this and other details.
- VI. Education
 - a. Youth Development – Kim Morrison, Educator
 - i. Moving forward with plans for in-person fairs this year. Virtual exhibits from last year just weren't the same. Adapting a model with guidelines from IPDH and U of I, as well as the IL 4H office.
 1. Many judges and volunteers fall into the higher risk population, so plans are occurring with everyone's safety in mind.
 2. Will have a few camps (limited) this summer.
 - b. Family Life – Cheri Burcham, Educator
 - i. See Cheri's written report
 - ii. Trivia Activity for Spring: State Birds
 - iii. First in-person lesson recently in Shelbyville with 6 in-person attending. Virtual will continue for the time being.
 - iv. 24 Lesson Curriculum: "Wits Workout" aka "Wits Wellness"

1. Family Life Educators Team received a Grant to make this lesson evidence based. This is done through pre/post evaluations to show the curriculum's effectiveness.
 - v. Working on workshops for farmers relating to farm stress.
- VII. Old Business
- a. None
- VIII. New Business
- a. Extension Council Agreement
 - i. See the referenced document
 - b. Plans for Next Year
 - i. Hopefully we can have some in-person meetings in the Fall. Jess's term as chairperson is ending, but she will remain on the council.
 1. Will hopefully offer remote access into the future for those who may not be able to travel.
 - c. Extension Council Members
 - i. Will need to recruit some new board members heading into the fall.
- IX. Other Items?
- a. Recognition of Outgoing Members
 - i. Julia Miller's term is ending – thanks to her for participating!
 - b. Further meetings
 - i. There will be additional meetings available for greater learning about the extension council. These will be optional, not required.
- X. Adjournment- Beth Williamson moves to adjourn meeting, Sean Breen seconds, motion carries unanimously. Meeting adjourned at 1:12PM.

Next Meeting: Fall 2021, Details TBD