Members present
Paul Gottenmoller, Maria Gottenmoller, Mark Gottenmoller, Katherine Gottenmoller, Steve Waterworth, Megan Curless, Kim Dunnigan, Holly Koch, and program coordinator Anita Wilkinson and county director Earl Allen

Call to order was made my Kim Dunnigan at 12:10 PM

Approval of minutes from 4/1/2019 and 10/7/2019 were approved by consensus

Fiscal Updates:
- FY19 Budget – Earl explained fiscal report, which included Smith Lever funds
- FY21 levy results – Finished this fall. All counties gave requested support – no cuts
- Recent grants received
  - Rural Economic Development Initiative - $16,364. Will be very helpful data and valuable for Fulton County
  - Greater Peoria Economic Development Council - $22,516. $9,000 of this will be going towards a grad student

Staffing Updates:
- Search for Ag Economics/Agri-business Management Educator will begin in March
- Open position for SNAP Ed Community Worker in Tazewell.
- EPC (Extension Program Coordinators) have received additional responsibilities added to their duties. They also received a salary adjustment.
- Hired Kate Mueller to help with Metro STEM support
- SNAP-Ed/EFNEP moving to more of a system wide level – not just directly to individual in need.

Open Meetings Act Training:
- Open Meeting Training List circulated. Sign if completed.

Programming Update
- Annual Year-In-Review Report
  - Photo shoot for the cover went well
  - Want to Tell the story and show the breadth of programming in the Unit
- Highlight Video
  - Looked through the Year in Review Video – excellent. Members were encouraged to share the book and video and talk about it.
Discussed Disaster Preparedness programming

Other Business

• Discussed recommendations for replacement council members for this next year 2020-2021.

Motion to adjourn by Paul Gottemoller, seconded by Steve Waterworth, all agree.

Submitted by Megan Curless, Acting Extension Council Secretary