Extension Council Meeting  
Monday, October 5, 2020; 12:00-1:00 P.M.  
Zoom Meeting

AGENDA

• Call To Order
• Approval of Minutes

• Election of officers:
  
  Chair - ________________  
  Vice-Chair - ________________  
  Secretary - ________________  
  Financial Reporter - ________________

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)
  
  o Fulton/Mason – Earl Allen, Janis Blout, Christine Belless, Joli Pierson, Emily Schoenfelder, Skye Mibbs, Deb Balagna
  
  o Peoria/Tazewell – Earl Allen, Margaret Cover, Judy Schmidt, Cathy Ludolph, Emily Schoenfelder, Katherine Girone, Anita Wilkinson

• FY2020 Holiday Office Closing Schedule
  
  o Christmas – December 24, 2020 – January 1, 2021

Fiscal and Administrative Updates:
• Fiscal update - Earl
  
  o FY21 and FY22 fiscal updates
  
  o FY21 budget approval
  
  o FY22 levy request update
• Staffing update – Earl
  o Retirements
  o Hirings

• Civil Rights Update – Earl
  o State and Federal Civil Rights review schedules

Programming Update:
• Virtual and Video Programming through the summer - Staff

Other Business:
• Approval of 2021 Extension Council meeting schedule – 1st Monday of February, April, and October from 12-1pm in the Pekin office.
  ▪ Monday, February 1, 2021
  ▪ Monday, April 5, 2021
  ▪ Monday, October 4, 2021
  ▪ Additionally, a summer 2021 County Extension Board meeting will be held in each county, date and time to be determined.

Next Meeting: Monday, February 1, 2021; 12-1pm; Pekin office or Zoom