



Illinois Extension

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

Fulton-Mason-Peoria-Tazewell Unit Extension Council

October 5, 2020

Minutes

12:05pm Call to Order

Meeting conducted Via Zoom

In attendance

Kim Dunnigan, Erika Eigenbrod, Paul, Katherine, Maria and Mark Gottenmoller, Holly Koch, Patty Wieggers, Meghan Curless, Shundell Broomfield, Sunita Shastry

Meeting Minutes from February 3, 2020

April meeting was forgone due to COVID-19

Minutes approved by consensus

Election of Officers

Chair: Kim Dunnigan

Vice-Chair: Erika Eigenbrod

Secretary: Holly Koch

Financial Reporter: Patty Wieggers

Motion to approve officers: Erika Eigenbrod

2nd: Holly Koch

All approved motion passed

New Business

Appointment of county extension board representatives (the representatives from each county will serve as the county extension board delegation for their county)

Motion: Shundell Broomfield

2nd: Erika Eigenbrod

Motion carries

Approval of signatories for local account signature cards

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

Motion: Holly Koch

2nd: Meghan Curless

Motion carries

Budget

FY 2020

- Started with 5-6 month reserve and ended with a larger reserve
- jump due to receiving 2018 state match money, smith lever subsidy and expenses lower than projected
- total reserve went up around \$600,000 - this is good as county budgets may decrease
- State still owes half of the 2020 money

FY 2021

- backed off donations, relying on county board money and non-matching revenue
- tapping into \$6000 of reserve
- Will approach foundation in Spring for donations for 2022

FY 2022

- County levy - Mason and Fulton to stay the same for next year. Their assessed value will be changing and they project that over the next few years their extension budget may decrease

Motion to Approve FY2021 Budget

Motion: Katherine Gottenmoller

2nd: Shundell Broomfield

Motion carries

Staffing Update

- 2 EFNEP retirements in Peoria Office – Cheryl Russel and Petra Eberl
- Horticulture/MG program coordinator retired in June – Ian Goslin
- Hiring 2 positions in the upcoming year
- 2 SNAP openings right now, have not hired yet, waiting for programming to increase. Cannot get into schools at this point due to COVID

Civil Rights Update, Strategies, and Success Stories

- Delayed the state civil rights review, 2023 is next review for our unit
- Federal level - IL not due until 2028

Programming update

Anita Wilkinson provide a review of our virtual and video programming conducted through the summer as we adapted to the restrictions due to the Coronavirus situation.

Other Business

Meeting Schedule approval

Motion: Meghan Curless

2nd: Sunita Shastry

Motion carries

Next Meeting February 1, 2021 Pekin Office or Zoom

Meeting adjourned 1:00PM

Minutes submitted by Erica Eigenbrod