



Serving Fulton, Mason, Peoria & Tazewell Counties

**Extension Council Meeting
Monday, February 1, 2021; 12:00-1:00 P.M.
Pekin Office**

AGENDA

- Call To Order – Kim
- Approval of Minutes from 10/1/2020

Fiscal and Administrative Updates:

- Fiscal update – Earl
 - FY21 update
 - FY22 county levy outcomes
 - Future county levy outlook
 - State funding outlook – State matching funds, state general revenue funds
 - 2020 local checking account audit approvals

Staffing Update: Earl

- MG EPC – second interviews this week
- Hiring priorities:
 - Assess voluntary retirement incentive outcomes
 - Ag Business educator position
 - SNAP-Ed openings

Communications and Programming Update:

- Annual Year-In-Review Report and Highlight Video – Anita and Earl

Group Discussion Topics:

- 2021 4-H Shows and Fairs
 - Format discussion
 - Feedback from 2020 virtual fair
 - Thoughts on 2021 shows and fairs
 - Adjustments and Precautions to take for a face-to-face
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- Community needs and priorities for programming as the pandemic subsides and we enter the recovery phase:
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Civil Rights Update – Earl and Paula

- This fall I shifted our Civil Rights office support duties to Paula Lane in our Mason County office.
- Paula and I met in December and conducted our annual unit internal review

Other Business:

- Recommendations for replacement council members

Next Meeting: Monday, April 5, 2021; 12-1pm; Pekin office