Meeting Minutes

- Call To Order – The meeting was called to order by Chair Kim at 12:04pm. Those in attendance were Sunita, Erica, Tyson, Patty, Meghan, Shundell, Holly, and County Director Earl Allen.

- Minutes from February 1, 2021 were approved by consensus

- An Extension operations and staffing update was provided by Earl

- Earl reviewed the FY22 budget and handouts. There was discussion by the group. It was moved by Kim and seconded by Tyson to approve the budget as presented. The motion carried.

- Under other business recommendations were accepted for replacement council members:
  - New Council member recommendations
    - Ella Maxwell – just retired from Hoerr’s - Tazewell
    - Bill Baker – Green Valley - Tazewell
    - Lee Maki – Peoria
    - Kelsie (Vance) Nevile – Tazewell
    - Jessie (Vance) Hince – Tazewell maybe lives in Bloomington
    - Mary (Siegrist) Springer – Tazewell, grew up around San Jose
    - Marsha Heitz – MN in Fulton County
    - Jenny Hackman
    - Scott or Brandi Garlisch
    - Jenna Walker – recommended by Sheila maybe

Future Meeting Schedule:
- Local County Extension Board Meetings – August 2021 (TBA)
- Next regular meeting – Monday, October 4, 2021 from 12-1pm – Location: Pekin or Zoom depending on circumstances.
  (Schedule for the program year is the 1st Monday of October, February, April)