Minutes

- **Call To Order** – The meeting was called to order by Chair Kim Dunnigan around 12:00 pm. Attending were Patty Wiegers, Steve Waterworth, Paul Gottemoller (calling in from Israel), Maria Gottemoller, Holly Koch, Sunita Shastry (calling in from India), Meghan Curless, Earl Allen, Anita Wilkinson.

- A motion was made by Steve and seconded by Patty to approve the minutes from March 7, 2022. The motion carried.

- Earl provided an update on staffing:
  - CED educator…interview process in progress
  - Ag educator…beginning steps of hiring process
  - Kaitlyn Streitmatter, promoted to state level SNAP-Ed senior manager. There are plans to refill her position in the fall
  - Extension Master Naturalist Jane Frazier was hired as an extra help substitute secretary for the Mason office.

- Earl reviewed and asked for approval of the FY23 budget contained in the meeting handouts. After discussion, there was a motion to approve the budget by Holly Koch. The motion was seconded by Sunita Shastry. The motion carried.

- **Other Business**
  - Several council members are scheduled to go off council at the end of this fiscal year. They are invited to the October meeting to receive certificates.

- **The future Meeting Schedule** will be as follows:
  - Local County Extension Board Meetings – July/August 2022 (TBA as scheduled with the county board committees).
  - Next regular meeting – Monday, October 3, 2022 – Location: Pekin – start of new program year
  - 2023 meetings (1st Monday of February, April and October):
    - February 6, 2023 – 12-1pm at the Tazewell Extension office in Pekin or via Zoom depending on weather
    - April 3, 2023 – 12-1pm at Tazewell Extension office in Pekin
    - October 2, 2023 – 12-1pm at Tazewell Extension office in Pekin