

**U of I Extension Unit #11: Fulton-Mason-Peoria-Tazewell
Extension Council Meeting
Tuesday, January 30, 2018
6:30 p.m.
Lewistown and Pekin Offices**

AGENDA

- Call To Order
- Roster review
- Approval of Minutes – September 28, 2017

Programming Updates:

- Judy Schmidt – Metro 4-H program plan
- Jason Haupt – Energy and Environmental Stewardship program plan

Fiscal and Administrative Updates:

- Fiscal update - Earl
- Staffing update – Earl
 - New SNAP-Ed staff – Krista Gray in Fulton and Rebecca Crumrine in Peoria/Tazewell
 - Ian Goslin - Master Gardener Program Coordinator
 - Extra help secretary substitute update

- Civil Rights Update – Earl
- Annual Report distribution

Other Business:

Meeting Schedule:

- Monday, April 30, 2018 (alternate date Tuesday, May 1, 2018) – Annual budget approval meeting
- June/July 2018 - Local individual county extension board meetings
- Thursday August 30, 2018 – Start of new program year