Extension Council Meeting
Monday, October 4, 2021; 12:00-1:00 P.M.
Zoom Meeting

AGENDA

• Call To Order
• Approval of Minutes – approved as presented by consensus

• Election of officers:
  Chair - _________  Vice-Chair - _________
  Secretary - ________  Financial Reporter - ______________

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

• Approval of signatories for local account signature cards (approval and names need to be in the council minutes)
  o Fulton/Mason – Earl Allen, Christine Belless, Joli Pierson, Tara Heath, Emily Schoenfelder, Skye Mibbs, Krista Gray
  o Peoria/Tazewell – Earl Allen, Kaitlyn Streitmatter, Judy Schmidt, Emily Schoenfelder, Katherine Girone, Anita Wilkinson, Rebecca Crumrine

• FY2021 Holiday Office Closing Schedule
  o Christmas – December 24, 2021 – January 3, 2022

Fiscal and Administrative Updates:
• Fiscal update - Earl
  o FY22 fiscal updates
  o FY23 levy request update
• Staffing update – Earl  
  o Retirements  
  o Hiring

• Civil Rights Update – Earl  
  o State and Federal Civil Rights review schedules

Programming Update:  
• Programming Theme – Restructure, Retool, Rebuild  
• Volunteer Awards  
  o Master Gardener  
  o 4-H Hall of Fame  
• Special Projects  
  o HEAT Project - grant received  
  o Regional Food Hub - grant in development

Other Business:  
• Approval of 2022 Extension Council meeting schedule – 1st Monday of February, April, and October from 12-1pm in the Pekin office or Zoom.  
  ▪ Monday, February 7, 2022  
  ▪ Monday, April 4, 2022  
  ▪ Monday, October 3, 2022  
  ▪ Additionally, a summer 2022 County Extension Board meeting will be held in each county, date and time to be determined.

Next Meeting: Monday, February 7, 2022; 12-1pm; Pekin office or Zoom

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