

## **Unit 24 Extension Council Meeting Minutes May 13, 2021**

**Call to Order:** The Unit 24 Extension Council was called to order at 6:09 pm on May 13, 2021 by Cole Fechtig.

**Council Members Present:** Cole Fechtig, Stacy Phillips, Alex Watkins, Anthony Eckert, Jennifer Parker, Holly Healy, Jimmy Richey, and Doug Patton.

**Staff Members Present:** Angie Messmer and Sheila Stamer

**Approval of Minutes:** The minutes from the February 11, 2021 will be reviewed at the next meeting on August 5, 2021.

**Fiscal Report – 3<sup>rd</sup> Quarter for FY21:** The 3<sup>rd</sup> quarter fiscal report was reviewed. Motion to approve by Phillips, second by Patton. Motion carried.

**Civil Rights/Compliance Review Discussion:** Angie Messer noted the unit is due for a Civil Rights Compliance Review in 2022. The Unit is preparing all documentation.

**Update on Employee:** Angie Messmer stated that Seth Parks is a full time Building Mechanic at the Dixon Springs Ag Center.

**Council Replacements as of 8/31/21:** Angie Messmer noted that Fechtig and Brandon Vickery will term off the Council on August 31, 2021. Members should seek to find their own replacement from their county.

**Comments/Discussion of Other Items:** In other business, Angie Messmer noted that the Unit is working with Unit 27 to apply for a grant for a mobile food pantry and grocery store. They are targeting food access. It is possible they may partner with Tri State Food Bank.

Angie Messmer also noted that there is the possibility of energy sustainability research being conducted at DSAC.

**Next Meeting Date:** The next meeting will be held on August 5, 2021, which will be the annual dinner and meeting. The Garden Terrace behind Hathaway Feed Store in Harrisburg will be the location with dinner beginning at 5:30 p.m. and the meeting beginning at 6:00 p.m. Sheila Stamer will confirm time and location again with Julie Hathaway.

**Adjourn:** Motion to adjourn at 6:30 pm by Watkins, second by Richey. Motion carried.

Respectfully submitted by Holly Healy.