

University of Illinois Extension Council Unit 24 Meeting Minutes

November 14, 2019

Call to order: University of Illinois Extension Council Unit 24 Meeting was called to order at 6:04pm at the Saline County Extension Office by President Cole Fechtig.

Council Members Present: Don Darnell, Tony Eckert, Cole Fechtig, Holly Healy, Kate Miller, Lisa Miller, Douglas Patton, Jimmy Richey, Nadine York, and Jody Johnson, County Extension Director – Interim

Council Members Absent: Kim Bainbridge, Natalie Bonnell, Eric Fodor, Shelley Friend, Hank Oldham, Donna Rumsey, and Brandon Vickery

-The reading of the August 8, 2019 minutes was dispensed. Motion to approve by York. Second by Patton. Motion carried.

-The Trust 1st Quarter FY20 fiscal report was presented. Motion to approve the report by Richey. Second by York. Motion carried.

-In a vacancies update, Johnson noted that Ashley Gilmour has been hired as a community worker in White County. Angie Messmer has been hired as Unit Director and will begin on December 2. In Pope County, two individuals turned down the Extension Program Coordinator position due to salary. The position will repost in 30 days.

-Susan Odum has accepted a new position and is no longer housed in Saline County. Motion to remove her as a signatory on the in/out account by Eckert. Second by L. Miller. Motion carried.

-Johnson gave a presentation on SNAP-Ed in the Unit. He noted that the workers came up with a yearly strategic plan that included meeting all members of the family, layering and team communication. They also submit two success stories per month.

-Fechtig thanked Johnson for his service to the Unit.

-The next meeting will be February 13, 2020.

-Motion to adjourn at 7:04pm by York. Second by Eckert. Motion carried.

Respectfully submitted by Holly Healy.