

University of Illinois Extension Council Meeting for Madison, Monroe & St. Clair 901 Illinois Ave. Waterloo, IL 62298 6:30 p.m. Monday, February 12, 2024

Minutes:

Staff Attendance: Lynn Heins, William Catalano, Amanie Abusaid, Elizabeth Levey, Kris Juelfs, Sarah Ruth, Kelly Brandt, Emily Reece

Council Attendance: Lori Murphy, Emelie Nilges, Wyatt Drewes, Landon Brooks

CALL TO ORDER – Emelie Nilges called the meeting to order at 6:57 p.m.

WELCOME & INTRODUCTIONS - Each person provided introductions and shared their favorite Extension activity.

MINUTES - The minutes from the December 12 meeting were reviewed.

FINANCIAL REPORT – The financial report was reviewed.

OLD BUSINESS There was no old business.

NEW BUSINESS

Addition of check signatory Meghan Cope (St. Clair & Madison 4-H EPC) for St. Clair & Madison In/Out Checking Account – Wyatt made a motion to add Meghan Cope as a check signor for the St. Clair and Madison In/Out account. Landon seconded. All were in favor. The motion carried.

Multi-county unit updates – William Catalano, Unit 22 County Director – William and Lynn provided a staffing update. The Collinsville and Waterloo Office Support Assistant positions will be filled soon. The community worker positions will be extended once more. Council members were encouraged to share those job postings with anyone who may be interested. The Horticulture Educator job should be posted to the job board very soon. Lastly, the INEP Administrator position will be filled very soon, pending completion of a degree.

Unit 22 staff reports – Unit 22 Agriculture, 4-H and Nutrition & Wellness team members – Emily Reece, Kelly Brandt, Sarah Ruth, Kris Juelfs and Elizabeth Levey provided verbal reports about upcoming events.

Council photos – Amanie photographed council members for the website.

NEXT MEETING – April 25 in the JJK FAN Office, time to be determined. Landon requested a tour of the JJK FAN office for the next meeting.

ADJOURN – The meeting adjourned at 8:08 p.m.