



Illinois Extension

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

**Fulton-Mason-Peoria-Tazewell Unit
Extension Council Meeting
Monday, October 7, 2024; 12:00 p.m.
Pekin Extension Office**

AGENDA

- Call To Order – Kim Dunnigan
- Introductions
- Approval of Minutes
- Election of officers:

Chair - _____ Vice-Chair - _____

Secretary - _____ Financial Reporter - _____

New Staff Introductions

- Abbie Phillips – Tazewell County 4-H Coordinator
- Tara Heath – Unit Crops Educator
- Brittany Chambers – Tazewell County SNAP-Education Instructor

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)
 - Fulton/Mason – Earl Allen, Christine Belless, Joli Pierson, Tara Heath, Skye Mibbs, Krista Gray, Richard Proffer
 - Peoria/Tazewell – Earl Allen, Judy Schmidt, Kristi Smith, Emily Schoenfelder, Nicole Flowers-Kimmerle, Anita Wilkinson, Rebecca Crumrine, Abbie Phillips, Brittany Chambers, and Lynda Sharp-Lower
- FY2024-25 Holiday Office Closing Schedule
 - Christmas – December 23, 2024 – January 1, 2025
 - Thanksgiving – November 28-29

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Fiscal and Administrative Updates:

- Fiscal update - Earl
 - FY25 fiscal updates
 - FY26 levy request update

- Staffing update – Earl
 - Searches
 - Unit MG coordinator
 - Fulton SNAP-Ed instructor
 - Part-time secretary

- Civil Rights Update – Earl
 - Annual Civil Rights Report
 - U of I Extension Strategic Initiatives

Other Business:

Approval of 2025 Extension Council meeting schedule – 1st Monday of February, April, and October from 12-1pm in the Pekin office or Zoom.

- Monday, February 3, 2025
- Monday, April 7, 2025
- Monday, October 6, 2025
- Additionally, a summer 2025 County Extension Board meeting will be held in each county, date and time to be determined.

Next Meeting: Monday, February 3, 2025; 12-1pm; Pekin office or Zoom