



Year 1	Year 2	Year 3	Year 4
Willard Mott Jeralyn Backes Chris Dvorak Debbie Buffington Kathryn Erjavsek	Monico Nunez Francis Morse Steve Tuftie Mary Ann Waits	Elmer Walter Douglas Stockley	Luke Holly Carla Schaer

UNIVERSITY OF ILLINOIS EXTENSION - BUREAU, LASALLE, MARSHALL, PUTNAM COUNTIES
Multi-County Unit Council Agenda
June 6, 2023, 6:00 PM
Illinois Valley Community College, CTC-124

- A. Call to Order - Monico Nunez**
- B. Welcome & Introductions**
- C. Roll Call – Kathryn Erjavsek, Secretary**
- D. Minutes of the March 28, 2023 Meeting (vote) – Kathryn Erjavsek**
- E. Treasurer's Reports – Frances Morse**
 - 1. County In/Out Account Reports (vote)
 - 2. County Banner Reports
- F. 4-H Members presentations**
 - 1. Bureau-
 - 2. LaSalle-Myracle Johnson
 - 3. Marshall-Putnam-Samantha Naumann
- G. Organizational Reports**
 - 1. Finance
 - State Funding Update
 - FY24 Unit Budget Update
 - Marshall-Putnam Ag in the Classroom Grant Application (vote)
 - 2. Program Reports Mailed and Highlighted:
 - 4-H & Youth Development, Program Coordinators
 - 4-H & Youth Development Educator, Beth Dellatori
 - Ag in the Classroom, Sarah Poignant
 - Nutrition & Wellness Program Educator, Susan Glassman
 - Illinois Nutrition Education/SNAP-Ed Program, Sherry Todas and Jani Kidd
 - Agriculture and Agribusiness, Daryle Wragge

3. Outreach Efforts:
 - 4-H Latino Program Grant: DePue Schools
 - Search may begin this summer
 - SNAP-Ed Grant/Illinois Nutrition Education Programs summer calendar to reach at-risk audience for Illinois Junior Chef Cooking Schools; Manlius, Neponset, Streator, Spring Valley, LaSalle, Oglesby.
4. Marketing: In-person 4-H Shows Schedule:
 - **Bureau County 4-H Show: July 13-15 2023 at the Bureau County Fairgrounds in Princeton**
 - **LaSalle County 4-H Show: July 13-15, 2023 at the LaSalle County Fairgrounds in Ottawa**
 - **Marshall-Putnam 4-H Show: July 17-20, 2023 at the Marshall-Putnam Fairgrounds in Henry**

H. Old Business

1. Three Year Compliance Review Completed on April 25
 1. Will create Action Plan for recommendations
2. Nominating Committee Meetings Update – Monico Nunez
 - A. New Appointments for Approval in June (vote)
 1. Need 2 for Marshall County-may have email vote, please watch your emails
 2. Arretta Znaniecki (LaSalle County Board member)
 - B. Re-Appointments for Second, Two-year Term (vote)
 1. Monico Nunez
 2. Francis Morse
 3. Steve Tuftie
 4. Mary Ann Waits
3. Complete Grid for Council Members

I. New Business

- Recognition of Outgoing Council Member
 1. Carla Schaer
- SNAP-Ed Community Outreach Worker, Daniela McConville starting June 8*
- SNAP-Ed Educator position posted, deadline is June 13
- Agriculture and Agribusiness Educator position posted, deadline is June 14
- EPC-4-H and Youth Development, Bureau County-should be posted soon

J. Next Meeting is September-19 or 26?

K. Other Items/Announcements

L. Adjourn

Thank You & Have a Great Summer!

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