

**University of Illinois Extension  
Jo-Carroll Unit Advisory Council Minutes  
July 31, 2007 -8:00 p.m.  
Elizabeth, IL**

The meeting was called to order at 8:00 p.m. by Bob Revenaugh, President. Attending the meeting were council members: Kathy Cyr, Mike Lorig, Ray Massingill, Joyce McCready, Fred Mehl, Codee Miller, Joyce Schubert, Steve Stockton, Shirley Turnbaugh and guest Bob Schubert. Staff member attending was Mark Maidak.

**Meeting Minutes** -No minutes were presented.

**Financial Report** – Presented by M. Maidak who explained why the carry over went up from last year.

**Northwest Region Advisory Council Update** – Joyce Schubert will be contacted regarding the next meeting.

**Old Business**- Strategic Prevention Framework Grant Program has awarded \$108,000 per year for three years. Applicants must have a bachelor degree and social work experience. Eighteen (18) individuals have applied. Applications will be reviewed at the August 28 & 29 meetings. State parameters given ½ time or more, plus benefits 1.0 FTE.

Savanna Park District Collaboration – M. Maidak reported that only one out of 10 programs had to be post-phoned until the fall. Commissioners of the Park District are overwhelmingly pleased.

**New Business** – Mark called for council member nominations. Sheila Alexander from Carroll County was nominated by Shirley Turnbaugh. If others council members have names to put forth please call Mark.

**Agenda Item Suggestions for Next Meeting** – It was suggested that new Extension Staff Members be invited to provide programs at council meetings. Maggie Friedenbach and Leanne Rahn have not yet been invited as guests. A sign up sheet for guest appearances could be circulated for the up and coming council meetings.

C. Miller asked for an organizational chart of the staff. M. Maidak suggested a power point presentation with handouts of job descriptions.

**Adjourn** – The motion to adjourn the meeting at 8:32 p.m. was made by S. Stockton and seconded by S. Turnbaugh.

**Minutes Submitted By** - Kathy Cyr, Secretary