

UNIVERSITY OF ILLINOIS EXTENSION

VERMILION COUNTY UNIT COUNCIL

CALL TO ORDER: Meeting called to order by Ron Sbertoli, President

ROLL CALL: 10 members present----8 absent

MINUTES OF APRIL 30, 2008 reviewed, approved and accepted after corrections –

Marianne Venute, seconded b y Corky Nightlinger

EXTENSION BUDGET REPORT-----Stacy Henn

The budget (July 1, 2008-June 30, 2009) is due at the regional office by May 15, 2008. We are expecting an 85% match from the state. Last year’s match was 94.4%. Total Local Funds----
-----129,523

State Matching Funds (85%)----- 110,095

Total-----239,618

Estimated 4H reimbursement-----5287

Est.Non- matching-----50000

TOTAL FUNDS-----**258,432**

TOTAL EXPENDITURE BUDGET-----**258,432**

A copy of the budget was presented to the Council for discussion and review. There is a possibility that the unit will be debt free in 2009.

4H FAIR---Stacy Henn reported a successful fair with only a few minor problems. The group is anticipating next year’s planning.

FAMILY NUTRITION PROGRAM ---The FNP continues to provide instruction and programs in the school areas and the township food pantries,

INTERNET MASTERS—Marianne Venute presented the calendar for upcoming classes at the unit.

OLD BUSINESS

FOUNDATION COMMITTEE—A report that the building had been sold to Susan Andrews from Rainbow of Hope School was made and discussion followed as to future plans for the building and the Extension Unit.

Continued searching by the committee has indicated that there is \$1663.61 in the foundation fund.

NEW BUSINESS

Michelle Norris, Community and Economic Development Extension Educator will be present at the next meeting to brainstorm Council ideas regarding promotion of the unit within projected/ perceived community needs

ADJOURNED: Tom Theesfeld, seconded by Darrell Light

NEXT MEETING: Sept. 25, 2008 6:30PM

SUBMITTED: Dorothy Ksiazkiewicz, Secretary