



## **Madison-Monroe-St. Clair Unit Extension Council Meeting, August 29, 2018**

Welcome

Introductions

Public Comment period—individuals interested in speaking must contact the office prior to the meeting to be placed on the agenda

Review and Approve May meeting minutes

Business

- Elect officers: Chairman, Vice Chairman, Secretary
- Approve individuals for check signature:
  - Waterloo Office: Pamela Jacobs, Sarah Ruth & Amy Cope
  - Monroe Co 4-H Federation: Pamela Jacobs, Rachel Hazen & Curt Sondag
  - Collinsville Office: Pamela Jacobs, Elizabeth Wahle & \_\_\_\_\_
  - Madison Co. 4-H Federation: Rachel Hazen & Deb Adamick
  
- Unit funding challenge
  
- Council meeting schedule:
  - September 27--- Unit staff and programming overview
  - November 29
  - January 31
  - March 28 office lease review
  - April 30 ---review FY20 budget
  
- Adjourn