



Madison-Monroe-St. Clair Unit Extension Council Meeting, January 11, 2018

Call to Order---Daniel Rahe, Council Chairman

Review & approve Minutes of October meeting

Reports:

- Staff reports

- Extension State Advisory Council –Wayne Steiner

- Unit staffing, financial report and discussion—Pam Jacobs, Co. Ext. Director

- FY19 budget approval from Co. Boards (July 1, 2018 –June 30, 2019)
 - Madison \$ 50,000.00
 - Monroe \$163,000.00
 - St. Clair \$ 0

- Report from Council members

- Foundation fundraising activities:

Old Business:

New Business

- Council meeting schedule:
 - March---office lease update
 - Late April or early May---review and approve FY19 budget
 - Late June or early July

- Adjourn