



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

Welcome and Introductions

Review and Approve September meeting minutes

Business

- Unit funding update
- Staffing update
  - Lynn Weis, Ext. Program Coordinator, Military 4-H, is retiring and her last day is Nov. 30, 2018.
  - Plans for positions:
- Programming update
- Foundation support through fundraising
  - Madison Co. Ext. Edu. Foundation recently held a Trivia Night including a Silent Auction. In addition a gun raffle and direct mail campaign is currently being conducted
  - Monroe Co. Ext. & 4-H Edu. Foundation recently held a dinner with live and silent auctions
  - St. Clair Co. Ext. & Ed. Foundation has plans for a Trivia Night, Feb.23. A direct mail campaign is currently being conducted.
- Council meeting schedule:
  - January 31
  - March 28 office lease review
  - April 30 ---review FY20 budget
- Adjourn