



**Cook County Extension Council Meeting  
Friday, September 13, 2019  
University of Illinois Extension  
8751 S. Greenwood Ave., Suites 112-122  
Chicago, IL 60619  
1:00 pm**

- I.** Welcome and Introductions
- II.** Minute of Previous Meeting(s)
  - a.** Meeting from 5/10/19 and 6/14/19 were cancelled
  - b.** Minutes from March 8, 2019
- III.** Old Business:
  - a.** Updates from Director Buffett
  - b.** Actions taken
- IV.** New Business
  - a.** Council Leadership (Chair, Vice Chair, Secretary, Financial Reporter)
    - i.** Nominating Committee to determine slate
    - ii.** Vote at the November meeting
  - b.** Committee appointed
    - i.** Nominating Committee
    - ii.** Budget Committee
    - iii.** Expansion and Review Committee
    - iv.** Program Committee(s)
  - c.** Program update – Molly Hofer, Family Life Educator
  - d.** Affirmative Action Inclusion Plan
  - e.** Program Review Updates
- V.** Announcements
- VI.** Next Meeting Dates – TBD
  - a.** November
  - b.** January
  - c.** March
- VII.** Adjournment