This is your call for the regular meeting of University of Illinois Extension – Unit #10 Council to be held Monday, August 26, 2019 at 6pm at the Warren County Extension Office, 1000 N Main St Monmouth, IL

**Agenda**

1. Call to Order
   - Roll Call
2. Public Comment*
3. Election of Officers
   - Chair, Vice Chair, Secretary, and Financial Reporter
   - Appointment of Committee Members – Jackie Sullivan to Buildings and Grounds
4. General
   - Approval of May Minutes
   - Fiscal Reports FY 2019 – May and June
   - Fiscal Reports FY 2020 - July
   - FY 2020 Budget
   - FY 2019 Audit Reports
   - Staffing Changes
   - Council Reports
   - Staff Reports
   - Announcements/Upcoming Programs
5. Old Business
   - Changes to Federation/Foundation Accounts
   - Extension 3.0
6. New Business
   - The Role of an Extension Council Member
     i. Online Open Meetings Act Training
   - Concurrence of the Holiday Schedule
     i. Office will be close December 23rd at 4:30pm and reopen at 8am on January 2. Staff will be minimally staffed on Dec 23rd and Jan 2-3.
     ii. Other Holidays September 2, November 28-29, January 20, May 25, and July 4
   - Approval of Extension Council Meeting Dates
     i. November 25, January 27, March 23, and May 26
   - Signature Card Approvals - Proposal
     i. Henderson, Knox, McDonough and Warren In/Out Accounts
        1. Lisa, Tessa, Carrie, Chris and Shelby on all accounts
        2. McCala also on Henderson Account
     ii. Henderson, Knox, McDonough Federation Accounts
        1. Henderson – McCala and Shelby
        2. Knox – Nicole, Shelby, Cooper Wilt and Dalton Engel
        3. McDonough – Beth, Shelby, and Macy Coker
iii. Warren Leaders Account –McCala, Shelby, Lynn Shimmin and Marge Hennenfent

7. Adjournment

The next meeting is scheduled for November 25th in Warren County.

*Those interested in speaking to the Extension Council under Public Comments must contact Lisa Torrance 24 hours prior to the meeting for details regarding their presentation.