

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.