

This is your call for the regular meeting of University of Illinois Extension – Unit #10 Council to be held Monday, November 25, 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. General
  - Approval of August Minutes
  - Fiscal Reports FY 2020 – August, September and October
  - Staffing Changes
  - Council Reports
  - Staff Reports
  - Announcements/Upcoming Programs
4. Old Business
  - Changes to Federation/Foundation Accounts
  - Extension 3.0
  - OMA training
5. New Business
  - Office Closures
  - Fiscal Review
  - Civil Rights Review
  - E and R Committee
  - Updates from Annual Conference
  - Active Shooter Training Dec 12
  - New Henderson County Member(s)
6. Adjournment

The next meeting is scheduled for January 27<sup>th</sup> 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.