

This is your call for the regular meeting of University of Illinois Extension – Unit #10 Extension Advisory Council on January 25, 2021 at the Warren County Extension Office or Via Zoom. If any members of the public want to attend they need to call Lisa Torrance 309-333-2501 and she will provide them with the link.

### **Agenda**

1. Call to Order
  - Roll Call
2. Public Comment\*
3. General
  - Approval of November Minutes
  - Fiscal Reports FY 2021– November and December
  - Staffing Updates
  - Council Reports
  - Staff Reports
  - Announcements/Upcoming Programs
4. Old Business
  - Online Open Meetings Act Training
5. New Business
  - Updates on Extension Office Protocols/County Office Staffing
  - Invitation to Virtual Road Show
6. Adjournment

The next meeting is scheduled for March 22 in Warren County/Zoom. We may be having an additional meeting that evening with the Extension Board. More information to follow.

\*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.