

This is your call for the regular meeting of University of Illinois Extension – Unit #10 Council to be held Monday, January 31, 2022 at 6pm at the Warren County Extension Office, 1000 N Main St Monmouth, IL and also via zoom

### **Agenda**

1. Call to Order
  - Roll Call
2. Public Comment\*
3. General
  - Approval of November Minutes
  - Fiscal Reports FY 2022– November and December
  - Staffing
    - i. Office support position will close Feb 3
    - ii. Looking for some additional extra help – Vicki Jackson should be approved soon.
    - iii. Looking for Summer Extra Help – usually former 4-H youth.
  - Council Reports
  - Staff Reports
  - Announcements/Upcoming Programs
  - Updates on current covid policies
4. Old Business
  - Open Meetings Act Training still not working.
  - Other items you would like to see at council meetings?
5. New Business
  - Need to move/cancel March meeting
    - i. Option one cancel since we have scheduled 5 and only required to have 4
    - ii. Option 2 move to March 21
    - iii. Option 3 move to April 25
6. Adjournment

The next meeting is to be determined 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.