

This is your call for the regular meeting of University of Illinois Extension – Unit #10 Council to be held Monday, May 23, 2022 at 6pm at the Warren County Extension Office, 1000 N Main St Monmouth, IL and also via zoom.

A light meal will proceed the meeting at 5:30pm. There will also be a meeting of the Extension Board to approve the 2023 budget at 6pm prior to the start of our regular business meeting.

Agenda

1. Call to Order
 - Roll Call
2. Public Comment*
3. General
 - Approval of November minutes and January notes
 - Fiscal Reports FY 2022– November thru April
 - Staffing
 - i. Currently looking for SNAP CW closed May 19th.
 - ii. Currently looking for Office Support in Knox – closes May 25
 - iii. Currently looking for 4-H EPC in HW - closes early to mid June
 - iv. Lisa Lincoln will retire on Aug 31 – celebration at fair on July 18th.
 - v. Have summer and extra help staff hired
 - Council Reports
 - Staff Reports
 - Announcements/Upcoming Programs
 - Offices will be closed May 30, June 17th and July 4
4. Old Business
 - Information you would like to have included in council meetings for next year.
5. New Business
 - Removal of Jill Cook from Henderson In/Out Account
 - Need new council members 1-3 in Henderson, 1 in Knox, 1-3 in McD and possible 1 in Warren.
 - Council Meeting Dates for 2022-23
 - i. Aug 29, November 28, January 30, March 27, and May 22
6. Adjournment

*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.