This is your call for the regular meeting of University of Illinois Extension – Unit #10 Council to be held Monday, March 25th at 6pm at the Warren County Extension Office, 1000 N Main St Monmouth, IL and also via zoom

**Agenda**

Cancelled

1. Call to Order
   * Roll Call
2. Public Comment\*
3. General
   * Approval Minutes January 2024
   * FY Fiscal Reports January-February 2024
   * Staffing
     1. Michelle Kim new CED Educator
     2. Possibility for an NREE Educator in coordination with Knox College and possibly the City of Galesburg
     3. Working on Summer Extra Help
   * Council Reports
   * Staff Reports
   * Announcements/Upcoming Programs
4. Old Business
   * Open Meetings Act Training
   * Holiday Reminders - Remaining 2024 Holidays: May 27, June 19, and July 4
   * Remainder of Extension Council Meetings – May 20
   * In/Out Accounts were successfully transferred
   * CR Review May 23 Uploaded by May 9
   * Still working through Strategic Planning for Extension
5. New Business
   * New State Extension Building on Campus – Nearing Ground Breaking
   * Possibility of closing offices on July 5
   * Additional Items
6. Adjournment

The next meeting is scheduled for May 20th in Warren County. Meal provided. Would appreciate all being face to face.

\*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.