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This is your call for the regular meeting of the University of Illinois Extension Council – Henry, Mercer, Rock Island, and Stark to be held Tuesday, August 20, 2020 at 4:30 p.m. via Zoom.

### Agenda

- 1) Call to Order 4:30 p.m.
  - 1.1 Roll Call
  - 1.2 Election of Officers
  
- 2) \*Public Comments
  
- 3) General 4:35 p.m.
  - 3.1 Approval of Minutes (April 21, 2020)
  - 3.2 Fiscal Report
  - 3.3 Welcome New Council Members
  - 3.4 Council Reports
  - 3.5 Staff Programming Information
  - 3.6 Announcements
  
- 4) New Business 5:10 p.m.
  - 4.1 Extension Board Composition
  - 4.2 Open Meetings Act – Online Training
  - 4.3 University of Illinois Extension Equal Opportunity in Employment Plan
  
- 5) Adjournment 5:30 p.m.

Next meeting is scheduled for Tuesday, October 20, 2020 at 4:30 p.m. via Zoom.

\*Those interested in speaking to the Council under Public Comments must contact Jenny Garner 24 hours prior to the meeting for details regarding their presentation.