

Unit 18 – Christian, Macoupin, Montgomery & Jersey Counties
October 10, 2017
University of Illinois Extension, #1 Industrial Park Drive, Hillsboro, IL

7:00 PM – Business meeting begins.

Business Meeting Agenda

Call to Order –

Welcome and Introductions –

Minutes, June 2017

Fiscal Report – FY17 Year-End Trust & Revolving Reports
 FY18, July & August Trust and Revolving Reports

Old Business Items –

- **Staffing Updates**
 - **Christian County Office Support Assistant**
 - **ANR Educator, Environmental and Energy Stewardship**
 - **Other**
- **Underserved Audiences**

New Business Items –

- **Extension Council Appointments**
- **Extension Council Resignation**
- **Extension Council Election of New Chair**
- **Extension Council Orientation**
- **Extension Council – Open Meetings Act Training**
- **Set Meeting Schedule for 2018**
- **Holiday Schedule – Closure Approval**
- **Signatures on Unit 18 In/Out Checking Account – update.**

Staff Program Reports –

Next Meetings –

Tuesday, December 12, Jersey County, TBD, Jerseyville
Start time is 7 pm (except December meeting) meal optional meal served at
6:30 pm

Adjourn Meeting –