

Unit 18 – Christian, Macoupin, Montgomery & Jersey Counties
October 18, 2018
University of Illinois Extension, 1120 N. Webster Street, Taylorville, IL

12:15 PM – Business meeting begins.

Business Meeting Agenda

Call to Order –

Welcome and Introductions –

Minutes, June 2018

Fiscal Report – FY18 Year-End Trust & Revolving Reports
 FY19, July & August Trust and Revolving Reports
 Status of Extension Board Meetings, FY20 Requests

Old Business Items –

- **Staffing Updates/Searches**
 - **4-H/Youth Development, Extension Educator**
 - **Macoupin County Office Support Assistant**
 - **Montgomery County SNAP-Ed, Community Worker**
- **Staffing Changes**
 - **Combination of Christian County 4-H/Ag. Lit + Year-Around Extra-Help**
 - **Other**
- **Underserved Audiences**

New Business Items –

- **Extension Council Appointments**
- **Extension Council Election of New Chair/Officers**
- **Extension Council – Open Meetings Act Training**
- **Set Meeting Schedule for 2018-2019**
- **Holiday Schedule – Closure Approval**
- **Signatures on Unit 18 In/Out Checking Account – update.**

Staff Program Reports – **Andrew Holsinger, Succulent Plants Workshop**

Next Meetings –

Thursday, December 20, Montgomery County, TBD, Hillsboro
Start time is 12:15 pm meal optional served at 11:30 am

Adjourn Meeting –