

**Unit 18 – Christian, Macoupin, Montgomery & Jersey Counties  
Thursday, June 20, 2019  
Macoupin County Extension, #60 Carlinville Plaza, Carlinville, IL**

**6:30 PM – Dinner Starts.**

**7:00 PM – Business Meeting Begins.**

**Business Meeting Agenda**

**Call to Order** –

**Welcome and Introductions** –

**Minutes, March 2019**

**Fiscal Report** – FY19, Trust and Revolving Reports  
Set Extension Board Meetings for FY21

**Old Business Items** –

- **Staffing Updates**
  - **Montgomery County Office Support Staff – Lisa White**
  - **Montgomery County Community Worker**
  - **Christian County Community Worker**
  - **Other**
- **Underserved Audiences**
  - **IL Dept of Juvenile Justice**

**New Business Items** –

- **Recruitment of New Members for Open Seats**
- **Nominations for Open Seats**
- **Renewal of Council Members for Another Two Year**
- **Election of Offices for 2019-2020**
- **Other**

**Staff Program Reports** –

**Next Meetings** –

**Thursday, October 18, 2019, UI Extension, Taylorville**  
**Tuesday, December 19, 2019, UI Extension, Hillsboro**

**Adjourn Meeting** –

**\*If you are available to come at 6 pm for in person Open Meetings Act Training, please let me know.**