Unit 18 – Christian, Macoupin, Montgomery & Jersey Counties October 17, 2019

University of Illinois Extension, 1120 N. Webster, Taylorville, IL

12:00 Noon – Business meeting begins.

Business Meeting Agenda

Lunch Served -

Call to Order -

Welcome and Introductions -

Minutes, March 2019 and June 2019

Fiscal ReportFY19 Year-End Trust & Revolving ReportsFY20, July & August Trust and Revolving Reports

Old Business Items -

- Staffing Updates
 - o Christian County, SNAP-Ed, Community Worker
 - Montgomery County, SNAP-Ed, Community Worker
 - Extra-Help, Janitor, Christian County
 - Christian County, 4-H, Program Coordinator
 - Other
- Underserved Audiences

<u>New Business Items</u> –

- Extension Council Orientation
- Extension Council Open Meetings Act Training
- Extension Council Election of Officers 2019-2020
- Community Partners Awards
- Review Meeting Schedule for 2019-2020
- Holiday Schedule Closure Approval
- Signatures on Unit 18 In/Out Checking Account update.

Staff Program Reports -

Next Meetings -

Thursday, December 19, Montgomery County, TBD, Hillsboro Thursday, March 19, Jersey County, UI, Jerseyville Thursday, June 18, Macoupin County, UI, Carlinville

<u>Adjourn Meeting</u> –