

**University of Illinois Extension
DuPage-Kane-Kendall Unit Council
April 18, 2019
6:45 PM
Kane Co., St. Charles Office**

1st Year

Steven Gustis
 Colleen Haas
 Madison Solomon

2nd Year

Jeff Bornemann
 Crystal Cavey
 David Pileski
 Donna Williams
 Steve Wolf

3rd Year

Tahiti Weaver
 Dave Klussendorf

4th Year

Kristyn Briggs
 Xen Briggs
 Christina Heidrich
 Julian Heidrich
 Evelyn Moy

Call Meeting to Order

Introductions

Minutes of November 8, 2018 meeting

Financial Reports

- Fiscal Audit, April 29 & 30
- Leases
- FY19 Grantor Payments/FY20 Grantor Agreements

2018 Impact Report – Rosie Ralston

Staff Reports – Any questions? These were emailed to you.

Old Business

- Any old business?

New Business

- Unit Staffing Updates
- Civil Rights Compliance Review, May 13
- New Members/2nd Year Renewals
- Emerging Local Community Needs
- Future Meeting Dates
June 2019/Kendall
- Other

Adjournment