

## **Extension Council Meeting**

Thursday, December 2, 2021 Mattoon Public Library

## 6:00-Welcome

- I. Call to Order by Chair, Maria Moran
- II. Council Member Roll Call
- III. Approval of September 16, 2021 Meeting Minutes
- IV. Welcome and Introductions of Members and Guests
- V. Extension Updates: Interim County Director, Cheri Burcham
  - a. Fiscal
  - b. Personnel
  - c. Facilities
- VI. Old Business
  - a. Open Meetings Act Training
  - b. Future Meeting Dates March 3 or 17 and June 2 or 16
- VII. New Business
  - a. Civil Rights Discussion Identifying under-served audiences and ways to reach them with programs
- VIII. Other items
- IX. Adjournment

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