



**University of Illinois Extension Council Meeting**

**Unit 24 – November 14, 2019 – 6:00 p.m.**

**Location: Harrisburg Extension Office**

**Agenda**

1. Welcome & Roll Call
2. Approval of Minutes from August 8, 2019
3. Fiscal Reports – Trust 1st Quarter for FY20
4. Update on Vacancies:
  - Extension County Director
  - Extension Program Coordinator – Pope County
  - Community Worker – White County
5. Motion to Remove Susan Odum as Signatory for Saline County In/Out Account - Accepted Another Position and No Longer Housed With Unit 24
6. Next Scheduled Meeting – February 13, 2020
7. Comments and Discussion
8. Adjourn