This is your call for the regular meeting of University of Illinois Extension – Unit #10 Council to be held Monday, January 29th at 6pm at the Warren County Extension Office, 1000 N Main St Monmouth, IL and also via zoom

**Agenda**

1. Call to Order
   * Roll Call
2. Public Comment\*
3. General
   * Approval Minutes November 2023
   * FY Fiscal Reports November-December
   * Staffing
     1. Some staff are taking advantage of new remote/hybrid and condensed work week options.
     2. Angel Wright is our new 4-H EPC in HW
     3. We will interview for the CED position on Feb 14th
     4. Possibility for an NREE Educator in coordination with Knox College and possibly the City of Galesburg
   * Council Reports
   * Staff Reports
   * Announcements/Upcoming Programs
4. Old Business
   * Open Meetings Act Training
   * Holiday Reminders - Remaining 2024 Holidays: May 27, June 19, and July 4
   * Remainder of Extension Council Meetings – March 25 and May 20
   * Reminders of moving of the in/out accounts – Need a motion to change the name on the new account to University of Illinois Extension – Henderson, Knox, McDonough and Warren Counties
   * New Account – Need a motion to approve Lisa, Chris, Carrie, Tessa and Shelby as signatories on the new account.
   * POW was submitted to run through August 2025
5. New Business
   * CR – Will be sometime in May
   * Strategic Planning – Getting Close
   * Additional Items
6. Adjournment

The next meeting is scheduled for March 25th in Warren County.

\*Those interested in speaking to the Extension Council under Public Comments must contact Lisa Torrance 24 hours prior to the meeting for details regarding their presentation.