This is your call for the regular meeting of University of Illinois Extension – Unit #10 Council to be held Monday, March 27 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 - January
	* Fiscal Reports thru Feb 2023
	* Staffing
		1. Still looking for an Extension Educator Ag and Ag Business (Commercial Ag) <https://go.illinois.edu/1013763>
		2. In the process of rehiring Erin Curley and Payton Jack to work as EH for fairs this summer along with new hires Paige Nimrick and Sarah Riggins.
		3. Possibly also looking for EH to assist with hort programs this summer and some clerical help especially in Knox.
	* Council Reports
	* Staff Reports
	* Announcements/Upcoming Programs
4. Old Business
	* The Role of an Extension Council Member
		1. Open Meetings Act Training
	* Concurrence of the Holiday Schedule
		1. Holidays: May 29, June 19, and July 4
	* Approval of Extension Council Meeting Dates
		1. May 22
5. New Business
	* Plan of Work update
6. Adjournment

The next meeting is scheduled for May 22 in Warren County. We will also have our Extension Board meeting that evening and will be inviting our representatives from each of our 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.