This is your call for the regular meeting of University of Illinois Extension – Unit #10 Council to be held Monday, May 22, 2023 at 6pm at the Warren County Extension Office, 1000 N Main St Monmouth, IL and also via zoom. Pizza will be available at 5:30 for our council members and county board officials who will be joining us for the Extension Board Meeting.

**Agenda**

1. Extension Board Meeting
   * Call the meeting to order.
   * Attendance
   * Discussion of the FY 24 budget and requests for FY 25 budget.
   * Approval of budget/budget requests
   * Adjourment
2. Call to Order
   * Roll Call
3. Public Comment\*
4. General
   * Approval Minutes – March 2023
   * Fiscal Reports - March
   * Staffing
     1. Interviewed for an Extension Educator Ag and Ag Business (Commercial Ag) Monmouth Research Center
     2. Have on-boarded 3 of 4 Summer Extra Help positions. Last one starts on Tuesday after Memorial Day
     3. Have an Upward Bound Student assisting with Hort Programming
     4. Wendy Ferguson will move from Hort EPC to Marketing EPC at end of month
     5. We will start searching for new Hort EPC
     6. Currently have search for CED Educator
   * Council Report
   * Staff Reports
   * Announcements/Upcoming Programs
5. Old Business
   * Concurrence of the Holiday Schedule
     1. Holidays: May 29, June 19, and July 4
6. New Business
   * Meeting dates for 2023-2024
   * Council Member Recruitment August 28, November 27, January 29, March 25 and May 20
7. 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.