This is your call for the regular meeting of University of Illinois Extension – Unit #10 Council to be held Monday, November 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 August 2023
   * FY Fiscal Reports July thru Ocotber
   * Staffing
     1. Wendy is working fully remote as our EPC Marketing as she addresses some health issues – reassess in March
     2. Hired Kate Budde as our Hort EPC to replace Wendy when she changed position.
     3. We are interviewing for a 4-H EPC in H/W as Bobby is going back to being a full time mom on Jan 4.
     4. We have extended the CED position search to Jan 7th.
   * Council Reports
   * Staff Reports
   * Announcements/Upcoming Programs
4. Old Business
   * Open Meetings Act Training
   * Holiday Reminders - Office will be close December 21st at 4:00pm and reopen at 8am on January 2nd. Other 2024 Holidays: January 15, May 27, June 19, and July 4
   * Remainder of Extension Council Meetings – January 29, March 25 and May 20
   * Reminders of moving of the in/out accounts
   * Need to amend signature card approvals to include Lisa Torrance in all 4 counties and Carolinn McKillip to be able to sign as Carrie
5. New Business
   * Approve moving of accounts if we didn’t vote in August?
   * Paying of Extension Partners Membership
   * POW
   * CR
   * Strategic Planning
   * Additional Items
6. Adjournment

The next meeting is scheduled for January 29th 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.