



**Unit 18 – Christian, Macoupin, Montgomery & Jersey Counties
Council Meeting
March 12, 2015
Extension Office, 201 W. Exchange, Jerseyville, IL**

7:00 PM – Business meeting begins.

Business Meeting Agenda

<u>Program Committees</u>
<u>ANR</u>
<u>CED</u>
<u>FCS</u>
<u>4-H/Youth</u>
<u>Meeting Dates</u>
TBD

Call to Order – Charlie Peterson/Amanda Cole

Welcome and Introductions –

Minutes, October 2014

Fiscal Report – FY15 UI Trusts & Revolving Reports
Budget FY16—Discussion

Old Business Items –

- **Extension State Advisory Council Report** – Charlie Peterson
- **Staffing** –
- **Program Planning**
 - Survey Status

New Business Items –

- **Open Meetings Act Discussion**
- **Nominating Committee**
 - Terms up August 31, 2015
- **Underserved Audiences**
- **ConAgra Grant**
- **Extension Partners**
- **Other**

Staff Program Reports –

Next Meetings:

Tentative, June 11, Macoupin County
October 8, Montgomery County
December TBD, Christian County

Adjourn Meeting -

Council Members

Bell – J
Brokaw – C
Carney-Rhoades – Ma
Imler – Mo
Jack – C
Marten – Mo
Milner – J
Peterson – Mo/ESAC
Reiher – Ma
Repscher – C
Schafenacker – C
Schafer – J
Schlafer – J
Tebbe – Ma
Wiese – Ma
Young – Mo

Guests

Staff

Casey
Cole
Hampton
Holsinger
Letterly
Peterson