



**Unit 18 – Christian, Macoupin, Montgomery & Jersey Counties  
Council Meeting  
October 8, 2015  
Extension Office, #1 Industrial Park Drive, Hillsboro, 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, June 2015**

**Fiscal Report** – FY15 UI Trusts & Revolving Reports Year-End Reports  
FY16 UI Trusts and Revolving Reports  
Budget FY16—Discussion/Concerns  
Update In/Out Account Signature Card 2015-2016

**Old Business Items** –

- **Extension State Advisory Council Report** – Charlie Peterson
- **Staffing** –
- **ConAgra Grant Update**
- **May 2015 Civil Rights Compliance Review Follow-Up**
- **Underserved Audiences**

**New Business Items** –

- **2014-2015 Annual Report**
- **3-D Printer**
- **Holiday Closure Approval**
- **Other**

**Staff Program Reports** –

**Next Meetings:**

December TBD, Christian County  
Meeting Dates/Suggestions for 2016

**Adjourn Meeting** –

**Council Members**

Bechtold – J  
Brokaw – C  
Carney-Rhoades – Ma  
Grabner-Kerns – C  
Jack – C  
Messerle – Ma  
Modla – Mo  
Niemeier – Mo  
Paulek – C  
Peterson – Mo/ESAC  
Schafer – J  
Tebbe – Ma  
Weber – J  
Wiese – Ma  
Young – Mo

**Guests**

**Staff**

Casey  
Cole  
Hampton  
Holsinger  
Letterly  
Peterson