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This is your call for the regular meeting of the University of Illinois Extension Council – Henry, Mercer, Rock Island, and Stark to be held Tuesday, October 17, 2023 at 4:30 p.m. via Zoom.

### Agenda

- 1) Call to Order 4:30 p.m.
  - 1.1 Roll Call
- 2) \*Public Comments
- 3) Election of Officers – Financial Recorder 4:35 p.m.
- 4) General 4:40 p.m.
  - 3.1 Approval of Minutes (April 25, 2023)
  - 3.2 Acknowledgement of Council members Attendance (August 15, 2023)
  - 3.2 Fiscal Report
  - 3.3 Welcome New Council Members
  - 3.4 Council Reports
  - 3.5 Staff Programming Information
  - 3.6 Announcements
- 4) New Business 5:00 p.m.
  - 4.1 Open Meetings Act – Online Training
  - 4.2 University of Illinois Extension Equal Opportunity in Employment Plan
  - 4.3 Review of Community Needs Assessment
- 5) Adjournment 5:30 p.m.

Next meeting is scheduled for Tuesday, February 20, 2024 at 4:30 p.m. via Zoom.

\*Those interested in speaking to the Council under Public Comments must contact Jenny Garner 24 hours prior to the meeting for details regarding their presentation.