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**PHELPS COUNTY UNIVERSITY OF MISSOURI EXTENSION COUNCIL**

Chris Beaugard  
*Chairman*

Daniel Oerther  
*Vice Chairman*

Patty Reynolds  
*Secretary*

Paul Long  
*Treasurer*

December 6, 2018

To: Phelps County University of Missouri Extension Council Members

From: Chris Beaugard  
Chris Beaugard, Council Chairperson

Re: **December 2018 Meeting**

The December 10, 2018 Extension Council meeting will be held at the University of Missouri Extension Office in Rolla on Monday at 6 p.m. This is an open meeting.

*The proposed agenda is:*

Call to Order

Roll Call, establish quorum

Approval of Minutes

Treasurer's Report

Program Reports

Old Business:

- 2018 Budget approval and submission – (Finance/Budget Committee)
- Election – (Nominating/Election Committee)

New Business:

Other Business:

Adjourn