

**Shawnee County Extension Executive Board**  
**Agenda**  
**Tuesday, August 8, 2023**  
**5:30 pm meeting**

**Order of Business**

1. Call to order – Christi McKenzie
2. Roll call – Twyla Hernandez
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Consent Agenda Items (These are just reports, and will be voted on in new business)
  - a. Additions or Corrections to July minutes
  - b. Treasurer’s report
7. Reports
  - a. PDCs –
  - b. Agent Report– Candis Meerpohl, Community Vitality
  - c. Director Report – Candis Meerpohl –  
\*Update on 2023 budget, Annual Meeting Nov. 8, 2023
  - d. Any other agents
8. Board Leadership – Reaching New Audiences
9. Unfinished Business
10. New Business
  - a. Motion to approve the consent agenda
  - b. Selection of Extension Appreciation Award winner(s)
11. Executive Session
12. Adjournment

**Next Board Meeting: Tuesday, September 12<sup>th</sup>**  
**5:30pm (Via Zoom)**