

AGENDA
Shawnee County Extension Executive Board Meeting
TUESDAY, FEBRUARY 13, 2024
5:30 pm by Zoom Conference

Please contact jdomme@ksu.edu for Meeting Link by 3pm Tuesday, February 13, 2024

1. Call to order – Sherri Scheideman
2. Roll call – Mary Tyler
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications – Letter from Extension Administration
6. Consent Agenda Items**
 - a. Reading and approval of January minutes (2023 Board)
 - b. Reading and approval of January minutes (2024 board)
 - c. Treasurer’s report
7. Reports
 - a. PDCs –
 - b. Agent Report– Lisa Martin, EFNEP SNAP-Ed
 - c. Kansas 4-H Policy Update – Grace Wiens
8. Unfinished Business
 - a. Approval of audits for Extension Related Groups
9. New Business
 - a. Motion to approve the consent agenda.
 - b. Out of State Travel Requests
 - c. Host Site Agreement for Summer Interns
 - d. Extension Council CD maturing Feb. 17th. Renew or Deposit in Checking?
 - e. Establish membership of Budget, Personnel and Nominating committees, Max of 3 board members per committee, not including the chair who serves on all 3 boards
10. Adjournment

Some boards establish an item under new business called Consent Agenda and include such items as approval of minutes, treasurer’s report, and other routine business items. The motion to approve the consent agenda results in the approval of these items.
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Next Board Meeting: Tuesday, March 12th
Extension Meeting Room, 5:30pm
Dinner ready at 5:00pm