

AGENDA
Shawnee County Extension Executive Board Meeting
TUESDAY, MARCH 12, 2024
5:30 pm Extension Meeting Room

1. Call to order – Sherri Scheideman
2. Roll call – Mary Tyler
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Reports-
 - a. PDCs –
 - b. Agent Report– Candis Meerpohl, Community Vitality
 - c. Agent Report- Lisa Martin, EFNEP SNAP-Ed
 - d. Director Report – Candis Meerpohl, Bids for Copier Lease, update on Front Desk Office
Professional Search and Discussion about Extension Van
7. Board Training-Civil Rights Discussion Guide- Board Members should watch K-State videos before the meeting
8. Consent Agenda Items (These reports will be voted on in new business)
 - a. Reading and approval of February minutes
 - b. Treasurer’s report
9. New Business
 - a. Motion to approve the consent agenda
 - b. SNAP-Ed grant review and approval
 - c. Consider Rule Changes for 4-H Divisions of the Shawnee County Fair
 - d. Select Annual Meeting Format and get some options for dates in November to send to Carla Nemecek
 - e. Possibly Change Oct. Board Meeting Date from Oct. 8th to Oct. 15th
10. Adjournment

Next Board Meeting: Tuesday, April 9th

Via Zoom