

Shawnee County Extension Executive Board
Agenda
Tuesday, November 14, 2023
5:30 pm meeting
Extension Meeting Room

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 – letter from Joanne Domme
- 6.** Consent Agenda Items (These are just reports, and will be voted on in new business)
 - a. Reading and approval of October minutes
 - b. Treasurer’s report
- 7.** Reports
 - a. PDCs –
 - b. Agent Report– Lisa Martin, EFNEP and SNAP-Ed Agent
 - c. Director Report – Candis Meerpohl
 - d. Any other Reports

- 8.** Unfinished Business

- 9.** New Business
 - a. Motion to approve the consent agenda
 - b. Approval of annual audits by Extension Related Groups
 - c. Discussion if the board would like to close the office the week of Dec. 25th
 - d. Discussion about end of year equipment purchases

- 10.** Executive Session-Discussion of Non-Elected Personnel led by Personnel committee

- 11.** Adjournment

Next Board Meeting:
Tuesday, December 12th, 5:30pm

Reminders: 2023 Council does have a meeting on January 16th 5:30pm, 2024 Council has a joint PDC meeting on January 31st