

AGENDA
Shawnee County Extension Executive Board Meeting
TUESDAY, FEBRUARY 14, 2023
5:30 pm by Zoom Conference

1. Call to order – Christie McKenzie
2. Roll call – Twyla Hernandez
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Consent Agenda Items**
 - a. Reading and approval of January minutes (2022 Board)
 - b. Reading and approval of January minutes (2023 board)
 - c. Treasurer’s report
7. Reports
 - a. PDCs –
 - b. Agent Report– Candis Meerpohl, Community Vitality
 - c. Director Report – Candis Meerpohl
8. Board Training – TBD
9. Unfinished Business
 - a. Approval of audits for Extension Related Groups
10. New Business
 - a. Motion to approve the consent agenda.
 - b. Out of State Travel Requests
 - c. Proposed Cost Recovery Policy
 - d. 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
11. 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.

Next Board Meeting: Tuesday, March 14th via Zoom