

# AGENDA

Shawnee County Extension Executive Board Meeting

**TUESDAY, January 9, 2024**

**5:30pm Extension Meeting Room**

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## *2023 Board*

### Order of Business

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1. Call to order – Christi McKenzie, Board Chairman
2. Roll call – Twyla Hernandez, Secretary
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Consent Agenda Items (Reports only, they will be voted on in New Business)
  - a. Reading and approval of December minutes
  - b. Treasurer’s Report
7. Reports
  - a. PDC Reports –
  - b. Agent Report- Susan Fangman, FCS Agent
  - c. Director Report– Candis Meerpohl
  - d. Any Other Agent or Board Committee Report
8. Unfinished Business
  - A. Review and approve 2023 annual financial reports of extension-related groups.
9. New Business
  - a. Approve Consent Agenda
  - b. Review 2023 Inventory and sign by board chair.
10. Adjourn