

# Shawnee County Extension Executive Board

## Agenda

Tuesday, June 13, 2023

5:30pm

### 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 –
6. Consent Agenda Items (These are just reports and will be voted on in new business)
  - a. Reading and approval of May minutes
  - b. Treasurer’s report
7. Reports
  - a. PDCs –
  - b. Agent Report- Susan
  - c. Agent Report- Leroy
  - d. Director Report – Candis
  - e. Any Other Reports
8. Board Training- Program Development
9. Unfinished Business
10. New Business
  - a. Motion to approve the consent agenda
  - b. Consider approval of 4-H Exchange traveling to Nueces County, TX -Leroy Russell
  - c. Approval of Extension Volunteers
  - d. Approval of a proposed 2024 Extension Council Budget
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 approval of these items.

**Office Closed June 19<sup>th</sup> and July 4<sup>th</sup>**

**Next Board Meeting: Tuesday, July 11<sup>th</sup> 5:30pm via zoom**

Dinner tonight provided by Candis Meerpohl