

Shawnee County Extension Executive Board

Agenda

Tuesday, October 10, 2023

5:30 pm meeting

Please contact candism@ksu.edu for Meeting Link by 3pm October 10th

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 September minutes and Oct. 3rd minutes
 - b. Treasurer’s report
- 7.** Reports
 - a. PDCs –
 - b. Agent Report- Grace Wiens, 4-H Youth Development
 - c. Agent Report- Lane Wiens, Horticulture
 - d. Director Report – Candis Meerpohl
 - e. Any other Agents
- 8.** Board Leadership- Performance Reviews
- 9.** Unfinished Business
- 10.** New Business
 - a. Motion to approve the consent agenda
 - b. Consider Closing the Office Nov. 9th (Staff Working Remotely)
 - c. Consider Closing the Office Dec. 14th for staff retreat
 - d. Approval of Agent Action Plans for 2023-2024
 - e. Approval of Agent Professional Development Plans for 2024
 - f. Consider Purchasing Tires for Ext. Van
 - g. Consider Purchasing Fridge for Upstairs meeting room
 - h. Close election and count the ballots – 6 pm or later
- 11.** Adjournment

Nomination Committee will have a meeting immediately after adjournment (Barbara Coultis, Molly Drimmel, Angela Dake and Christie McKenzie)

Next Board Meeting:

Tuesday, November 14th, 5:30pm, Upstairs Meeting Room

Annual Meeting, Nov. 8th Doors Open at 5:30pm, Program at 6:00pm

Citizen Potawatomi Community Building

806 Nishnabe Trail

Rossville, KS 66533