## Shawnee County Extension Executive Board Agenda Tuesday, September 12, 2023 5:30 pm meeting

This meeting will be conducted remotely using Zoom. Members of the public are welcome to listen to the meeting, but must request the meeting link by noon on September 11. Do so by emailing Joanne Domme, at jdomme@ksu.edu.

## **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 (Reports only, they will be voted on in New Business)
  - a. Reading and approval of August minutes
  - b. Treasurer's report
- **7.** Reports
  - a. PDCs -
  - b. Agent Report– Grace Wiens, 4-H Youth Development
  - c. Director Report Update on County Budget and Ag Agent Search
- **8.** Unfinished Business
- **9.** New Business
  - a. Motion to approve the consent agenda
- **10.** Adjournment

Next Board Meetings:
Tuesday, October 3rd, 5:30 pm In Person, Ag Agent Interviews
Extension Council Elections and monthly Board Meeting, October 10th
(Elections 8 am – 6 pm, Board Meeting at 5:30pm)