

AGENDA
Shawnee County Extension Executive Board Meeting
TUESDAY, April 14 2026
5:30 pm Zoom

Please contact Candis Stiles at candism@ksu.edu by 4pm on April 14th to receive the zoom meeting link. You may also call the office by 4pm at 785-232-0062 to request the zoom link.

- 1.** Call to order – Twyla Hernandez
- 2.** Roll call – Mary Tyler
- 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. March Minutes – Review and Request for Additions/Corrections
 - b. Treasurer’s report – Laura Moore
- 7.** Reports
 - a. PDCs –
 - b. Agent Report– Candis Stiles, Community Vitality
 - c. Director Report – Candis Stiles -Update on changes at K-State and K-State Extension, Partnership Meeting @TSCPL 6pm on April 16th, must register through Chris Onstad.
 - d. Any other Agents
- 8.** Board Training – Kansas Open Meetings Act/ Kansas Open Records Act
- 9.** Unfinished Business
 - a. Select the Extension Council Bank
- 10.** New Business
 - a. Motion to approve the consent agenda.
 - b. Consider Removing Old Laptops off VITA inventory
- 11.** Adjournment

Next Board Meeting: Tuesday, May 12th, Zoom, 5:30pm