

Shawnee County Extension Executive Board

Agenda

Tuesday, August 11, 2026

5:30 pm meeting

Order of Business

1. Call to order – Twyla Hernandez
2. Roll call – Mary Tyler
3. Agenda items – additions/deletions/approval
4. Public Comment- limited to 5 minutes per person wanting to speak
5. Communications – Terrie Casey Resignation Letter, Joanne Domme Retirement Notification
6. Consent Agenda Items (These are just reports, and will be voted on in new business)
 - a. Review and/or Corrections of July board meeting minutes
 - b. Treasurer's report – Laura Moore
 - c. CD Interest Rate Report and authorization for Candis to negotiate a rate for Council CD maturing on August 16th
7. Reports
 - a. PDCs –
 - b. Agent Report– None
 - c. Director Report – Candis Stiles-Budget Update and Extension Office Space Update
 - d. County Fair Report- Grace Wiens
 - e. Any other agents
8. Board Leadership – Program Development—The Role of the Board
9. Unfinished Business
10. New Business
 - a. Motion to approve the consent agenda
 - b. Consider opening the Ag and Natural Resources position
 - c. Review staffing model for Extension Office
11. Adjournment

Next Board Meeting: Tuesday, September 8th

5:30pm (Via Zoom)

Meal tonight by Lane Wiens