Shawnee County Extension Executive Board
Agenda
Tuesday, December 8, 2020
4:30 pm meeting

This meeting will be conducted remotely using Zoom. Contact Cindy Evans by Noon on Monday, December 7th to get access to the meeting.

Email Cindy Evans at cevans@ksu.edu

Order of Business

1. Call to order – Amy Miller
2. Roll call – Tracey Taylor
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications – Thank yous
6. Consent Agenda Items**
   a. Reading and approval of November board minutes and Annual Meeting minutes
   b. Treasurer’s report
7. Reports
   a. PDCs –
   b. Agent Report – Ariel Whitely Noll, Horticulture Agent
   c. Director Report – Cindy Evans
8. Unfinished Business
9. New Business
   a. Motion to approve the consent agenda
   b. Approval of annual audits by Extension Related Groups
   c. Identify two board members to serve on the Shawnee County Extension Foundation
   d. Excellence in Board Leadership (emailed to all board members)
   e. Discuss ban on Face-to-Face meetings (Discussion item only at this time) Candis and Cindy
10. Executive Session
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.