

AGENDA
Shawnee County Extension Executive Board Meeting
TUESDAY, FEBRUARY 10, 2026
5:30 pm by Zoom Conference

Please contact Candis Stiles at candism@ksu.edu by 4pm on Feb. 10th 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 – Letter from Extension Administration
6. Consent Agenda Items**
 - a. Additions or corrections of January minutes (2025 Board)
 - b. Additions or corrections of January minutes (2026 board)
 - c. Treasurer’s report
7. Reports
 - a. PDCs –
 - b. Agent Report– Grace Wiens, 4-H Youth Development Agent
 - c. Director’s Report
 - d. Any other Agent Announcements
8. Unfinished Business
 - a. Approval of audits for Extension Related Groups
9. New Business
 - a. Motion to approve the consent agenda.
 - b. 2026 Out of State Travel Requests
 - c. Host Site Agreement for Summer Interns
 - d. EFNEP Program MOU
 - e. Extension Council CD maturing Feb. 17th. Decide when and where to renew and if the board would like to add funds to the CD.
 - f. Establish membership of Budget, Personnel and Nominating committees, Max of 3 board members per committee, not including the chair who serves on all 3 committees
10. 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 the approval of these items.

Next Board Meeting: Tuesday, March 10th
Extension Meeting Room, 5:30pm
Dinner ready at 5:00pm