

# **AGENDA**

Shawnee County Extension Executive Board Meeting

**TUESDAY, January 13, 2026**

**5:30pm Extension Meeting Room**

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## ***2025 Board***

### **Order of Business**

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- 1.** Call to order - Sherri Scheideman, Board Chairman
- 2.** Roll call of 2025 Board- Mary Tyler, Secretary
- 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.** Review and/or corrections of December minutes
  - b.** Treasurer's Report
- 7.** Reports
  - a.** PDC Reports -
  - b.** Agent Report- Sofia Diaz Buezo, EFNEP Agent
  - c.** Director Report- Candis Stiles
  - d.** Any Other Agent or Board Committee Report
- 8.** Unfinished Business
  - A.** Review and approve 2025 annual financial reports of extension-related groups.
- 9.** New Business
  - a.** Approve Consent Agenda
  - b.** Review 2025 Inventory and sign by board chair.
- 10.** Adjourn