

AGENDA
Shawnee County Extension Executive Board Meeting
Shawnee County Extension Office-Upstairs Meeting Room
TUESDAY, MARCH 10, 2026
5:30 pm

- 1.** Call to order – Twyla Hernandez
- 2.** Roll call – Mary Tyler
- 3.** Agenda items – additions/deletions/approval
- 4.** Public Comment
- 5.** Communications – Card to the Board
- 6.** Reports-
 - a. PDCs –
 - b. Agent Report– Atalie Tompkins, Family Consumer Sciences
 - c. Director Report – Candis Stiles
- 7.** Board Training-Extension Program Planning
- 8.** Consent Agenda Items (These reports will be voted on in new business)
 - a. Reading, additions or corrections of February minutes
 - b. Treasurer’s report
- 9.** Old Business
 - a. Review Audits for Extension Related Groups
- 10.** New Business
 - a. Motion to approve the consent agenda
 - b. Review RFBs for the Extension Council Banking Services
 - c. Consider Rule Changes for 4-H Divisions of the Shawnee County Fair-Grace
 - d. Consider closing office for the duration of FFTY April 15th
 - e. Consider closing office June 11th for Office Professional Development
- 11.** Adjournment

Next Board Meeting: Tuesday, April 14th 5:30pm

Via Zoom