Shawnee County Extension Executive Board
Agenda
Tuesday, November 10, 2026

Immediately following the 2026 Extension Council Annual Meeting

The Annual Meeting starts at 5:30pm

Extension Meeting Room

Order of Business

1. Call to order – Twyla Hernandez
2. Roll call – Mary Tyler
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications – Grace Wiens Resignation Letter
6. Consent Agenda Items (Reports only, will be voted on in new business)
    a. Review of October minutes
    b. Treasurer's report
7. Reports

    a. Agent Report—Candis Stiles
    b. Director Report – Candis Stiles
    c. PDCs –
    d. Any other Reports

8. Board Leadership Module

9. Unfinished Business

10. New Business
    a. Motion to approve the consent agenda
    b. Discussion if the board would like to close the office Dec. 24-Jan 1st to fall in line with K-State holiday closure. Days already on County Holiday Schedule are Dec. 24-25 and Jan 1st. Agents have already been granted paid holiday leave for Dec. 28, 29, 30 and 31st by K-State.
    c. Discuss office purchases to be made in 2026
    d. Consider interviewing for our 4-H Agent position on December 17th.
    e. Consider moving December Board Meeting to Dec. 17th

11. Executive Session- to discuss employment contracts for 2027

12. Adjournment

Next Board Meeting:
TBD

Reminders: Celebration Breakfast Dec. 8th at 7:30am Heritage Hall

Joint PDC meeting January 27th at 6pm