

Shawnee County Extension Executive Board
Agenda
Tuesday, October 13, 2026
5:30 pm meeting
Extension Council 2027 Elections 8am-6pm
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 –
6. Consent Agenda Items (Reports only, will be voted on in new business)
 - a. Reading and ask for any corrections of September minutes
 - b. Treasurer's report
 - c. Grant Candis the authorization to renegotiate Extension Council CD coming due on Nov. 3rd. It's balance will be around \$225,000 when it matures, and the goal is to place all of the funds into a new CD for 12-18 months for a rate of 4% or higher.
7. Reports
 - a. PDCs –
 - b. Agent Report- Lane Wiens, Horticulture
 - c. Director Report – Sofia Diaz-Buezo, Discuss Extension Appreciation Award, Ask for Board Member to serve on the office relocation steering committee. This committee will meet during the day with Rick Eckert, County Counselor, Justin Landon, County Facilities Manager, Candis Stiles and a Master Gardener representative.
 - d. Any other Agents
8. Unfinished Business
9. New Business
 - a. Motion to approve the consent agenda
 - b. Close election and count the ballots – 6 pm or later
 - c. Consider hosting Jefferson County, Colorado Director Jeni Carter for our inaugural office summit January 15th-16th, The Extension Foundation has voted to cover her airfare and stipend. The Council expenses would include hotel and per diem.
 - d. Consider Closing Office January 15th for Office Professional Development
 - e. Approval of Agent Action Plans for 2026-2027
 - f. Approval of Agent Professional Development Plans for 2027
10. Adjournment

Meal tonight provided by Sofia Diaz Buezo

Next Board Meeting:

Tuesday, November 10th at 5:30pm in the upstairs meeting room.

Extension Council Annual Meeting will call to order first and swear in 2027 board members

Once the Extension Council meeting adjourns, Extension Board meeting will call to order

Celebration Breakfast December 8th, Heritage Hall, Stormont Vail Events Center

7:30am Breakfast line opens, program begins at 8am