

Shawnee County
Extension Board Meeting Agenda
Tuesday, April 10, 2018
5:30 pm supper/ 6:00 pm meeting

Order of Business

1. Call to order
2. Roll call
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Consent Agenda Items**
 - a. Reading and approval of March minutes
 - b. Treasurer’s report
7. Reports
 - a. PDCs
 - b. Agent Report– Cindy Evans (PFT retreat; Shawnee StartUps
 - c. Director Report – Cindy Evans
--Update on Expo renovation
 - d. Other
8. Board Leadership Development – Budget Development
9. Unfinished Business
10. New Business
 - a. Approve changed to 2018 Shawnee County Fairbook
 - b. Approve for Shawnee County 4-H Exchange to host Minnesota
 - c. Discuss possible upgrades to office break room and storage
11. Adjournment

Next board meeting is May 8th

Meal prepared tonight by Susan

****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 approval of these items.**