

AGENDA
Shawnee County Extension Executive Board Meeting
TUESDAY, April 13, 2021
5:30 pm by Zoom Conference*

**Contact the Extension Director to obtain the meeting link*

1. Call to order – Angela Dake
2. Roll call – Barbara Coultis
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

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 the approval of these items.

7. Reports
 - a. PDCs –
 - b. Agent Report– Cindy Evans, Director – Wrapping Up a Long Career
 - c. Director Report – Cindy Evans – Review of Board Excellence Surveys

8. Board Training – Budget
Board Training – Hiring Module – REQUIRED prior to hiring an agent
Following the training, ALL board members must **sign** the Ethics and Confidentiality Commitment and return to Joanne Domme by April 23. jdomme@ksu.edu. (Emailed with the board meeting materials)

9. Unfinished Business

10. New Business
 - a. Motion to approve the consent agenda.
 - b. Motion to approve the 2022 Budget for submission to Shawnee County Audit/Finance Director (Cindy and Candis)
 - c. Approval of Fair Rule Changes

11. Adjournment

Next Board Meeting: Tuesday, May 11th

We will interview for a new 4-H Agent at the May meeting. It is likely to be a bit long, and it is possible it might be a face-to-face meeting. Watch for further emails.