AGENDA
Shawnee County Extension Executive Board Meeting
TUESDAY, April 12, 2022
5:30 pm Extension Meeting Room
Dinner will be ready prior to 5:30pm

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
7. Reports
   a. PDCs –
   b. Agent Report– Lisa Martin, EFNEP Agent
   c. Director Report – Candis Meerpohl
8. Board Training – Budget
9. Unfinished Business
10. New Business
    a. Motion to approve the consent agenda.
    b. Fair Rule Changes-Grace Wiens
    c. SNAP-Ed Grant-Lisa Martin
    d. Opening of PT 4-H Office Professional Position-Candis and Grace
    e. Extension Council CD Renewals-Candis
    f. Districting Exploration Committee-Angela
11. Adjournment

Next Board Meeting: Tuesday, May 9th via Zoom