

AGENDA
Shawnee County Extension Executive Board Meeting
TUESDAY, April 11, 2023
5:30 pm Extension Meeting Room
Dinner will be ready prior to 5:30pm

1. Call to order – Christi McKenzie
2. Roll call – Twyla Hernandez
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Consent Agenda Items (These are just reports, and will be voted on in new business)
 - a. Reading and asking for corrections for March minutes
 - b. Treasurer’s report
7. Reports
 - a. PDCs –
 - b. Agent Report– Leroy Russell, Ag Agent
 - c. Director Report – Candis Meerpohl
 - d. Any other Agents
8. Board Training – Kansas Open Meetings Act
9. Unfinished Business
10. New Business
 - a. Motion to approve the consent agenda.
 - b. Extension Council CD Renewals-Candis
 - c. Consider Forming an Ad Hoc (temporary) Marketing Committee-Barbara
 - d. Consider replacing the Extension Office Telephones-Candis
11. Adjournment

Next Board Meeting: Tuesday, May 9th via Zoom