

AGENDA
Shawnee County Extension Executive Board Meeting
TUESDAY, April 8, 2025
5:30 pm Zoom

To view the board meeting contact Candis Stiles at candism@ksu.edu by 4pm on Tuesday April 8th. She will forward the Zoom Link.

- 1.** Call to order – Sherri Scheideman
- 2.** Roll call – Mary Tyler
- 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. Review and asking for additions or corrections of March minutes
 - b. Treasurer’s report
- 7.** Reports
 - a. PDCs –
 - b. Agent Report– Abigail Gettinger, Agriculture Agent
 - c. Director Report – Candis Stiles
 - d. Any other Agents
- 8.** Board Training – KSRE Reporting Requirements
- 9.** Unfinished Business
- 10.** New Business
 - a. Motion to approve the consent agenda.
 - b. Consider changing our Silver Lake Bank Sweep Account - Candis
 - c. Memorandum of Understanding with SENT- Sofia
 - d. Master Farm Family Nominations from committee- Abigail
 - e. Approval of 4-H Volunteers- Grace
- 11.** Adjournment

Next Board Meeting: Tuesday, May 13th, Extension Meeting Room, 5:30pm