

Shawnee County Extension Executive Board

Agenda

Tuesday, August 10, 2021

5:30 pm meeting

This meeting will be conducted remotely using Zoom. Members of the public are welcome to listen to the meeting, but must request the meeting link by noon on August 9. Do so by emailing Candis Meerpohl, Director at candism@ksu.edu.

Join Zoom Meeting: Tuesday, August 10, 5:30 pm

<https://ksu.zoom.us/j/93499428258>

Meeting ID: 934 9942 8258 One tap mobile +12532158782,,93499428258# US (Tacoma)

Order of Business

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 July minutes
 - b. Treasurer’s report
7. Reports
 - a. PDCs –
 - b. Agent Report– Ariel Whitely-Noll, Horticulture
 - c. Director Report – Candis Meerpohl –
*Update on 2021 budget
8. Special Report – Presentation of the 2020 Audit by Wendling, Noe, Nelson & Johnson – Eric Otting
9. Board Leadership- Districting Module
10. Unfinished Business
11. New Business
 - a. Motion to approve the consent agenda
 - b. Motion to approve the 2020 Audit
 - c. Consider raising our Extension Office ACH amount to 15,000 from 10,000
 - d. Discussion of Annual Meeting scheduled for Thursday, November 18
 - i. Venue
 - ii. Who is Invited
 - iii. Meal
 - e. Selection of Extension Appreciation Award winner(s)
12. Adjournment

**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.

Next Board Meeting: Tuesday, September 14th