

**Shawnee County Extension Executive Board**  
**Agenda**  
**Tuesday, August 9, 2022**  
**5:30 pm meeting**

**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– Lisa Martin, EFNEP
  - c. Director Report – Candis Meerpohl –  
\*Update on 2022 budget, Extension Council Elections
8. Board Leadership- PDC Candidate Recruitment
9. Unfinished Business
10. New Business
  - a. Motion to approve the consent agenda
  - b. 2021 Audit (Board will have to approve or reject the 3<sup>rd</sup> party audit)
  - c. Discussion of Annual Meeting scheduled for Thursday, November 17
    - i. Who is Invited
    - ii. Meal or Heavy Appetizers
  - d. Selection of Extension Appreciation Award winner(s)
11. 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 13<sup>th</sup>**  
**5:30pm (Via Zoom)**  
**Grace Wiens will Lead**