

**Shawnee County Extension Executive Board
Agenda
Tuesday, August 13, 2024
5:30 pm meeting**

Order of Business

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/or Corrections of July board meeting minutes
 - b. Treasurer’s report – Laura Moore
7. Reports
 - a. PDCs –
 - b. Agent Report– Candis Stiles, Community Vitality
 - c. Director Report – Candis Stiles
 - d. County Fair Report- Grace Wiens
 - e. Any other agents
8. Board Leadership – Generational Differences in the Workplace & Community
9. Unfinished Business
10. New Business
 - a. Motion to approve the consent agenda
 - b. Consideration of MOU with Washburn University and Master Gardeners
 - c. Consideration of opening a Certificate of Deposit
 - d. Consideration of an out of State Travel Request for Candis Stiles, Oct. 7th-10th to Monticello, Il taking county vehicle.
11. Adjournment

Next Board Meeting: Tuesday, September 10th

5:30pm (Via Zoom)

Meal tonight by Susan Fangman