

Shawnee County  
Extension Board Meeting Agenda  
Tuesday, December 11, 2018  
Meal 5:30 p.m.; Meeting 6:00 p.m.

**Order of Business**

1. Call to order – Chad Bullock, Board Chairman
2. Roll call – Amy Miller, Secretary
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications
6. Consent Agenda Items\*\*
  - a. Reading and approval of November minutes and Annual Mtg Minutes
  - b. Treasurer's Report

***(Move to approve the consent agenda, second, vote)***
7. Reports
  - a. PDC Reports –
  - b. Agent Report – Candis Meerpohl, 4-H and Youth Development Agent
  - c. Director – Cindy Evans
8. Board Leadership Development—Excellence in Board Leadership Assessment
9. Unfinished Business
10. New Business
  - a. Request for Volunteer use of County Vehicle for VIP Farm Tour
  - b. Approval of 2018 audits for Extension Related groups
  - c. Approval of Volunteers for 4-H (Candis)

Next Board Meeting Tuesday, January 8th, 2019  
*(This is a joint meeting of the 2018 and 2019 boards.)*

**Meal prepared tonight by Lisa Martin**