

Shawnee County Extension Executive Board
Agenda
Tuesday, December 13, 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 November board minutes
 - b. Treasurer’s report
- 7.** Reports
 - a. PDCs –
 - b. Agent Report– Grace Wiens, 4-H Youth Development Agent
 - c. Director Report – Candis Meerpohl
- 8.** Unfinished Business
- 9.** New Business
 - a. Motion to approve the consent agenda
 - b. Approval of annual audits by Extension Related Groups
 - c. Excellence in Board Leadership (emailed to all board members)
 - d. State Extension Advisory Council Vote (One vote per board)
- 10.** Executive Session
- 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 Meeting January 10th
2022 Board at 5:30pm
2023 Board Immediately Following
In Person in Extension Meeting Room