

Shawnee County Extension Executive Board
Agenda
Tuesday, December 12, 2023
5:30 pm meeting

This meeting will be conducted remotely using Zoom. Click on the link below.

Join Zoom Meeting

<https://ksu.zoom.us/j/96806523650>

Meeting ID: 968 0652 3650

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Order of Business

1. Call to order – Christi McKenzie
2. Roll call – Twyla Hernandez
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. Reading of November board minutes
 - b. Treasurer’s report
7. Reports
 - a. PDCs –
 - b. Agent Report– None (Was assigned to Leroy)
 - c. Director Report – Candis Meerpohl
 - d. Any other Reports, Agent or Board Committee
8. Unfinished Business
 - a. Approval of annual audits by Extension Related Groups
9. New Business
 - a. Motion to approve the consent agenda
 - b. Excellence in Board Leadership (emailed to all board members)
 - c. State Extension Advisory Council Vote (One vote per board)
10. Adjournment

Next Meeting January 9th
2023 Board at 5:30pm
2024 Board Immediately Following
In Person in Extension Meeting Room
Joint PDC Meeting January 31st at 6pm