

Shawnee County Extension Executive Board
Agenda
Tuesday, December 9, 2025
5:30 pm meeting

This meeting will be conducted remotely using Zoom

Join Zoom Meeting

Please contact candism@ksu.edu or call 785-232-0062 for the Zoom meeting information by 4pm on December 9th.

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. Board Minutes from Nov. 5th (Ag Agent Interviews) Nov. 10th (Annual Council Meeting) Nov. 10th (Nov. Board Meeting)
 - b. Treasurer's report
7. Reports
 - a. PDCs –
 - b. Agent Report– Candis Stiles, Community Vitality
 - c. Director Report – Candis Stiles
 - d. Any other Reports
8. Unfinished Business
9. New Business
 - a. Motion to approve the consent agenda
 - b. Approval of Annual Audits by Extension Related Groups- Grace
 - c. Excellence in Board Leadership (emailed to all board members)
 - d. State Extension Advisory Council Vote (One ballot per board)
 - e. Consider appointing an FCS Extended PDC member
 - f. Office Purchase
10. Adjournment

Next Meeting January 13th
2025 Board at 5:30pm
2026 Board Immediately Following
In Person in Extension Meeting Room Dinner ready at 5pm
Joint PDC Meeting January 26th at 6pm