

# Shawnee County Extension Executive Board

## Agenda

Tuesday, December 14, 2021

5:30 pm meeting

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

Contact Candis Meerpohl at [candism@ksu.edu](mailto:candism@ksu.edu) or 785-232-0062 ext. 110 by Noon Dec. 14<sup>th</sup> for the Zoom link.

### **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 and Annual Meeting minutes
  - b. Treasurer’s report
7. Reports
  - a. PDCs –
  - b. Agent Report– Ariel Whitely Noll, Horticulture 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. Consider Changing our Audit Firm to James Gordon and Associates CPA in Manhattan KS
  - e. Consider End of Year Purchases
  - f. Consider How we will meet in 2022
10. 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 11<sup>th</sup>  
2021 Board at 5:30pm  
2022 Board Immediately Following