1. Call to order 6:00 PM by chair Karen Perkuhn.
2. Roll call by Secretary Amy Miller
3. Director- Cindy Evans, Agents Candis Meerpohl, Ariel Whitely-Noll, Susan Fangman, Lisa Martin
5. Agenda items – additions/deletions/approval-None
6. Public Comment- Jason Schulz
7. Communications –
   *Thank you note from Shawnee County 4H Exchange for the use of the minivans to travel to Minnesota
   *There was a letter that expressed that Ariel Whitely Noll & Lisa Martin will receive awards at the K-State Research & Extension Annual Conference Award Presentation on October 23, 2019.
8. Consent Agenda Items**
   a. Reading and approval of August minutes
   b. Treasurer’s report –Mike Meyers
      Net Balance from last report $653,822.59
      Bank Deposits this Month $3,573.80
      Total Expenditures this Month $62,326.43
      Net Balance this Month $600,525.34
      Total Savings $640,087.58
9. Reports
   a. PDCs – 4-H Updated us on the final numbers of the 4H fair entries.
   b. Agent Report– Lisa Martin, Expanded Food & Nutrition Education Program Agent- Lisa updated us on the new technology videos available to for SNAP ED videos in both English & Spanish
   c. Director Report – 2019 Traverse will be picked up on September 9th

10. Board Training – Agent Performance Review Process and timeline
    Cindy updated the board on the process of reviewing the agents with a Sept 24th Deadline.

11. Unfinished Business

12. New Business
    a. Motion to approve the consent agenda. Tracey made a motion to approve the consent agenda. Dave seconded the motion. Motion passes.
    c. Open sealed bids for sale of 2011 Chevrolet Traverse. Tracey moved that we accept the bid from Kelly Graham for $6020 for the 2011 Chevrolet Traverse. Linda seconded the motion. Motion passes.
d. Discuss the 4-H volunteer status of Jason Schulz

13. Executive Session
   a. Laura Moore moved that we enter Executive Session for 10 minutes to discuss the volunteer Jason Schulz. Tracey seconded the motion. Motion passes. Executive session began at 6:42 PM. Executive session ended at 6:52.
   Laura moved to revoke the volunteer status of Jason Schulz. Tracey seconded the motion. Motion passes.

14. Adjournment
   Sherri moved to adjourn. Luanne seconded the motion. Motion passes.

Respectfully submitted,

Amy Miller, Secretary                              Karen Perkuhn, Board Chairperson