AGENDA
Shawnee County Extension Executive Board Meeting
TUESDAY, FEBRUARY 8, 2022
5:30 pm by Zoom Conference

E-mail candism@ksu.edu for the zoom link by noon on Feb. 8th

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 January minutes (2021 Board)
   b. Reading and approval of January minutes (2022 board)
   c. Treasurer’s report
7. Reports
   a. PDCs –
   b. Agent Report – Susan Fangman, Family & Consumer Sciences Agent
   c. Director Report – Candis Meerpohl
8. Board Training – Open Meetings Act
9. Unfinished Business

10. New Business
   a. Motion to approve the consent agenda.
   b. Approval of audits for Extension Related Groups – Candis Meerpohl
   c. Establish membership of Budget, Personnel and Nominating committees

11. Adjournment

Next Board Meeting: Tuesday, March 8th