

Shawnee County  
Extension Board Meeting Agenda  
Tuesday, February 13, 2018  
5:30 pm supper/ 6:00 pm meeting

**Order of Business**

1. Call to order
2. Roll call
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Consent Agenda Items\*\*
  - a. Reading and approval of January minutes
  - b. Treasurer’s report
7. Reports
  - a. PDCs
  - b. Agent Report– Leroy Russell
  - c. Director Report – Cindy Evans
  - d. Partnership Meeting Update– Chad Bullock
  - e. Other
8. Board Leadership Development – Risk Management
9. Unfinished Business
10. New Business
  - a. Approve out-of-county request to join 4-H (Bruce Brown)
  - b. Set date of October 23<sup>rd</sup> for Board meeting, elections, salary discussion & performance reviews  
*Note: (The President, Treasurer & Secretary will sign checks on October 8<sup>th</sup> or 9<sup>th</sup> so we can meet our billing deadlines.)*
  - c. Set date of Tuesday, November 27<sup>th</sup> for Annual Meeting
  - d. Establish membership for the Budget, Personnel and Extension Council Nomination Committees.
11. Adjournment

**Next board meeting is March 13<sup>th</sup>**

**Meal prepared by Ariel**

**\*\*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.**