

Shawnee County
Extension Board Meeting Agenda
Tuesday, July 10, 2018
Meal 5:30 p.m.; Meeting 6:00 p.m.

Order of Business

1. Call to order – Chad Bullock, Board Chairman
2. Roll call – Amy Miller, Secretary
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications
6. Consent Agenda Items**
 - a. Reading and approval of May minutes
 - b. Treasurer’s Report

(Move to approve the consent agenda, second, vote)
7. Reports
 - a. PDC Reports
 - b. Agent Report – Candis Meerpohl, 4-H & Youth Development Agent
 - c. Director – Cindy Evans
 - a. Highlights from budget hearing on Monday

Commission meeting schedule:
July 12th Present our 2nd budget (same or revised) to commissioners and they will acknowledge receipt
8. Board Leadership – Recruiting PDC members
Elections timeline: Shawnee County Extension Council elections are set for October 23rd.
Candidate biographies will be due to Cindy or Joanne by September 21st.
9. Unfinished Business
 - a.
10. New Business
 - a. Motion to submit second (same or revised) budget to the County Commissioners.
 - b. Candidates needed for Extension Council Elections
 - c. Candidates to honor with the Extension Appreciation Award

Next Board Meeting Tuesday, August 14, 2018
Meal prepared tonight by Leroy Russell