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