

Shawnee County
Extension Board Meeting Agenda
Tuesday, June 12, 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 – Ariel Whitely-Noll, Horticulture Agent
 - c. Director – Cindy Evans
 - a. Highlights from Partnership Zoom meeting with Gregg Hadley
 - b. Update on 2018 Budget Request
Commission meeting schedule:
July 5th Officially “File” the budget with commissioners
July 9th Commission – Commissioners will “consider” the budget & likely reject
July 9th Official Budget Hearing, 1:00 pm
July 12th Present our 2nd budget (same or revised) to commissioners and they will acknowledge receipt
 - c. Review office updates in progress – painting by the county; cabinets in EMR Kitchen
8. Board Leadership – Agent Performance Review process and timeline in the fall
9. Unfinished Business
 - a. Review bids for cabinets in downstairs breakroom
10. New Business
 - a. Approval of 4-H Volunteers who have been screened.
 - b. Approve Volunteer request to drive a county vehicle (4-H Exchange).

Next Board Meeting Tuesday, July 10, 2018
Meal prepared tonight by Lisa Martin