

# AGENDA

Shawnee County Extension Executive Board Meeting

**TUESDAY, January 12, 2021**

**\*\*\*\*\*5:30pm meeting via zoom conference\*\*\*\*\***

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## *2020 Board*

### Order of Business

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1. Call to order – Amy Miller, Board Chairman
2. Roll call – Tracey Taylor, Secretary
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications – Retirement Letter from Cindy Evans
6. Consent Agenda Items\*\*
  - a. Reading and approval of December minutes
  - b. Treasurer’s Report

*(Move to approve the consent agenda, second, vote)*
7. Reports
  - a. PDC Reports –
  - b. Director Report– Cindy Evans
8. Unfinished Business
  - A. Review and approve 2020 annual financial reports of extension-related groups.
9. New Business
  - A. Review 2020 Inventory and sign by board chair.
10. Adjourn