

AGENDA

Shawnee County Extension Executive Board Meeting

TUESDAY, January 11, 2022

5:30pm Extension Meeting Room

2021 Board

Order of Business

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

- 7.** Reports
 - a.** PDC Reports –
 - b.** Director Report– Candis Meerpohl

- 8.** Unfinished Business
 - A.** Review and approve 2020 annual financial reports of extension-related groups.

- 9.** New Business
 - a.** Approve Consent Agenda
 - b.** Review 2021 Inventory and sign by board chair.

- 10.** Adjourn