

# AGENDA

Shawnee County Extension Executive Board Meeting

**TUESDAY, January 10, 2023**

**5:30pm Extension Meeting Room**

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## *2022 Board*

### Order of Business

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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 2022 annual financial reports of extension-related groups.
  
9. New Business
  - a. Approve Consent Agenda
  - b. Review 2022 Inventory and sign by board chair.
  
10. Adjourn