This meeting will be conducted remotely using Zoom. Members of the public are welcome to listen to the meeting, but must request the meeting link by noon on July 13. Do so by emailing Cindy Evans, Director at cevans@ksu.edu.

Order of Business

1. Call to order – Amy Miller
2. Roll call – Tracey Taylor
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Consent Agenda Items**
   a. Reading and approval of June minutes
   b. Treasurer’s report
7. Reports
   a. PDCs –
   b. Agent Report – Leroy Russell, Agriculture & Natural Resources Agent
   c. Agent Report – Lisa Martin, EFNEP (Lisa would like to demonstrate the Emergency Food Distribution Map placed on the website)
   d. Director Report – Cindy Evans –
      *Comments on budget hearing
      *Update Board on expected administrative furlough from Kansas State University affecting state employees (Agents and EFNEP; not council employees)
8. Board Leadership Development – PDC Candidate Recruitment
   Reminder of Elections Timeline: Candidate biographies are due to Cindy Evans by September 22, 2020. Elections of the Council will be Tuesday, October 13, 7 am – 7 pm in the Extension Meeting Room. (Elections cannot be done by mail-in ballot. Regardless of COVID, we will have to host the election, even if we only have 25 people stop in to vote.)
9. Unfinished Business
10. New Business
   a. Motion to approve the consent agenda
   b. Discuss any action to take regarding furloughs/furlough buyouts for agents affected by the administrative furlough
11. Adjournment

Next Board Meeting: Tuesday, August 11th