

Shawnee County Extension Executive Board

Agenda

Tuesday, July 13, 2021

5:30pm Meal

6:00pm Meeting

Order of Business

1. Call to order – Angela Dake
2. Roll call – Barbara Coultis
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications – Barbara Coultis
6. Consent Agenda Items**
 - a. Reading and approval of June minutes
 - b. Treasurer’s report
7. Reports
 - a. PDCs –
 - b. Agent Report– Candis Meerpohl, 4-H Youth Development
 - c. Director Report – Candis Meerpohl –
 - *Comments on budget hearing
 - *Reopening of 4-H Youth Development Agent Position
8. Board Leadership Development – PDC Candidate Recruitment
Reminder of Elections Timeline: Candidate biographies are due to Candis Meerpohl by September 27, 2021.
Elections of the Council will be Tuesday, October 12, 8 am – 6 pm in the Extension Meeting Room.
9. Unfinished Business
10. New Business
 - a. Motion to approve the consent agenda
 - b. Accept Resignation of Kathy Bartels effective July 15th, 2021
 - c. Consider filling the position of Ag/Hort Office Professional
 - d. Consider changing Late Fair 4-H Entry policy for 2022 Fair
 - e. Does the Board want to make masks a requirement for youth under the age of 12 at the fair.
Under the County guidelines there are no more mask requirements but recommendations.
 - f. Decide how the board will meet for August Board meeting
11. Adjournment

**Some boards establish an item under new business called Consent Agenda and include such items as approval of minutes, treasurer’s report, and other routine business items. The motion to approve the consent agenda results in approval of these items.

Next Board Meeting: Tuesday, August 10th