

**Shawnee County Extension Executive Board
Agenda
Tuesday, July 12, 2022
5:30pm Meeting**

(Box Meals will be available at 5:00pm)

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. 5:45pm Board to discuss interview procedures with Eastern Regional Director Carla Nemecek
6:00 Interview #1 with L
6:45 Interview #2 with A
8. Reports
 - a. PDCs –
 - b. Agent Report– Leroy Russell, Agriculture and Natural Resources
 - c. Director Report – Candis Meerpohl –
*Comments on budget hearing
9. Unfinished Business
10. New Business
 - a. Motion to approve the consent agenda
11. Executive Session for Board to Discuss Filling the Horticulture Agent Position (Board will make any decisions on hiring outside of Executive Session)
12. New Business
 - b.) Any motions that need to be made according to discussion in Executive Session
13. Adjournment

<p>**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.</p>

**Next Board Meeting: Tuesday, August 9th
5:30pm Extension Office Meeting Room**