

Shawnee County Extension Executive Board
Agenda
Tuesday, July 11, 2023
5:30pm Meeting

Via Zoom, Link: <https://ksu.zoom.us/j/99161361600>

Order of Business

1. Call to order – Christi McKenzie
2. Roll call – Twyla Hernandez
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications – Twyla Hernandez
6. Consent Agenda Items (These are just reports, and will be voted on in new business)
 - a. Reading and approval of June minutes
 - b. Treasurer’s report
7. Reports
 - a. PDCs –
 - b. Agent Report– Lisa Martin, EFNEP and SNAP-Ed
 - c. Director Report – Candis Meerpohl –
*Comments on budget hearing and phone install
 - d. Any other agents
8. Board Training- Recruiting Board and PDC Members
9. Unfinished Business
10. New Business
 - a. Motion to approve the consent agenda
 - b. Motion to Fill the Agriculture Agent Position
 - c. If the board moves to fill position, set Ag Agent Interview Times (First available Oct. 3rd, Oct. 10th is not available)
11. Adjournment

Next Board Meeting: Tuesday, August 8th
5:30pm Extension Office Meeting Room