

Shawnee County Extension Executive Board
Agenda
Tuesday, July 9, 2024
5:30pm Meeting

Order of Business

1. Call to order – Sherri Scheideman
2. Roll call – Mary Tyler
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications – Mary Tyler
6. Consent Agenda Items (These are just reports, and will be voted on in new business)
 - a. Review and/or Corrections of June minutes, July 1st minutes
 - b. Treasurer’s report
7. Reports
 - a. PDCs –
 - b. Agent Report– Susan Fangman, FCS Agent
 - c. Director Report – Candis Stiles
 - d. Any other agents
8. Board Training- Recruiting Board and PDC Members (Our 2024 Elections will be Oct. 15th, swearing in new board members will be Nov. 12th and our annual meeting will be Nov. 20th)
9. Unfinished Business
10. New Business
 - a. Motion to approve the consent agenda
 - b. Consider replacing the Horticulture Agent’s Laptop, using that computer for the volunteer station and taking the volunteer PC off of inventory.
 - c. Consider closing the office (staff working remotely) on Nov. 8th because of Blizzard Bash at Events Center
11. Adjournment

Shawnee County Fair July 21st Horse Show and July 25-28th

Next Board Meeting: Tuesday, August 13th

5:30pm Extension Office Meeting Room