Shawnee County Extension Executive Board Agenda Tuesday, July 8, 2025 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
 - b. Treasurer's report
- **7.** Reports
 - a. PDCs -
 - b. Agent Report- Atalie Tompkins, FCS Agent
 - c. Director Report Candis Stiles, Update on Shawnee County Budget Process
 - d. Any other agents
- **8.** Board Training- Professional Development for Extension Staff
- **9.** Unfinished Business
 - a. Approve 4-H Volunteers
- **10.** New Business
 - a. Motion to approve the consent agenda
 - b. Consider closing the office (staff working remotely) on Nov. 14th (Friday of Blizzard Bash) and closing the office on Dec. 18th (staff training day).
- **11.** Non-Action Item Discussion
 - a. County Vehicles
- 12. Adjournment

Shawnee County Fair July 20th Horse Show and July 24-27th Next Board Meeting: Tuesday, August 12th, 2025 5:30pm Extension Office Meeting Room