Shawnee County
Extension Board Meeting Agenda
Tuesday, June 11, 2019
5:30 pm supper/ 6:00 pm meeting

Order of Business

1. Call to order
2. Roll call
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Consent Agenda Items**
   a. Reading and approval of May minutes
   b. Treasurer’s report (New chart for Understanding the Extension Council Summary)
7. Reports
   a. PDCs –
   b. Agent Report– Lisa Martin, EFNEP Agent
   c. Director Report –
      *Update on Budget Request

Commission Meeting Schedule:
July 1st Officially “File” the budget with Commissioners
July 8th Commissioners will “consider” the budget and likely reject it
July 9th 9:00 am Official Budget Hearing in the Commission Chambers
July 11th Present our 2nd budget (same or revised) to commissioners and they will acknowledge receipt. We would expect not action to be taken until they are ready to take up the budget discussion for all departments and “agencies.” There is typically a public hearing in early August and budget discussions begin after that at each commission meeting until complete.

8. Board Leadership Development – Agent Performance Review process and fall timeline

9. Unfinished Business

10. New Business
    a. Motion to approve the consent agenda.
    b. Motion to approve “recurring” payment by ACH of state health insurance
    c. Other

11. Adjournment

Next Board Meeting: Tuesday, July 9th
Meal prepared tonight by Leroy Russell