

**Shawnee County Extension Executive Board**  
**Agenda**  
**Tuesday, June 8, 2021**  
**5:30pm**

**This meeting will be conducted remotely using Zoom. Members of the public are welcome to listen to the meeting, but must request the meeting link by noon on June 8. Do so by emailing Candis Meerpohl, Director at candism@ksu.edu.**

**Zoom Link -**

<https://ksu.zoom.us/j/99078539046>

Meeting ID: 990 7853 9046    One tap mobile    +1 346 248 7799 US

**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 –
6. Consent Agenda Items\*\*
  - a. Reading and approval of May minutes
  - b. Treasurer’s report
7. Reports
  - a. PDCs –
  - b. Agent Report– Susan Fangman, Family and Consumer Sciences
  - c. Director Report – Candis Meerpohl
    - \*Update on Office COVID Protocols
    - \*Candis will “file” our budget with the County Commissioners on July 1st
    - \*Budget hearing is Friday, July 2 at 10:30 am in the Commission chambers
    - \*Set a date for Annual Meeting Nov. 2021
    - \*July Board meeting – Do you wish to return to Face to Face with 5:30 supper; 6:00 meeting?
8. Unfinished Business
9. New Business
  - a. Motion to approve the consent agenda
  - b. Motion to hire a temporary employee for the 4-H department for summer activities. To work 20-30 hours a week June 21<sup>st</sup>-August 6<sup>th</sup>. Hourly pay to be determined by the board.
10. Adjournment

\*\*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.

**Office Closed July 5<sup>th</sup>**  
**Next Board Meeting: Tuesday, July 13<sup>th</sup>**