

Shawnee County Extension Executive Board

Agenda

Tuesday, June 14, 2022

5:30pm by Zoom Conference

E-mail candism@ksu.edu for the zoom link by noon on June 14th

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. Director Report – Candis Meerpohl
 - *Candis filed our budget request on June 1st
 - *Budget hearing is Wednesday July 6th at 10 am in the Commission chambers
 - *July Board meeting – Face to Face with Horticulture Agent interviews
8. Unfinished Business
9. New Business
 - a. Motion to approve the consent agenda
 - b. Consider approval of 4-H Exchange hosting 9 youth from Nueces County, Texas – Leroy Russell
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 June 20th and July 4th

Next Board Meeting: Tuesday, July 12th 5:30pm