

Shawnee County Extension Executive Board
Agenda
Tuesday, June 11, 2024
5:30pm

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 –
- 6.** Consent Agenda Items (These are just reports and will be voted on in new business)
 - a. Review of May Minutes
 - b. Treasurer’s report
- 7.** Reports
 - a. PDCs –
 - b. Agent Report- Grace
 - c. Director Report – Candis, Extension Council Budget Hearing July 1st at 10:30am.
 - d. Any Other Reports
- 8.** Board Training- Meet the Staff
- 9.** Unfinished Business
 - a. Volunteer Approval- Grace Wiens
 - b. Approval of an amended 2025 Extension Council Budget
- 10.** New Business
 - a. Motion to approve the consent agenda
 - b. Consider approval of 4-H Exchange traveling to Kent County Delaware, Aug. 1st-7th-Grace Wiens
- 11.** Adjournment

Office Closed June 19th and July 4th
EFNEP Agent Interviews, July 1st Time TBD, in person
Next Board Meeting: Tuesday, July 9th 5:30pm via zoom
Dinner tonight provided by Lane Wiens