

## AGENDA

### Shawnee County Extension Executive Board Meeting

TUESDAY, MARCH 8, 2022

5:30 pm by Zoom Conference

E-mail [candism@ksu.edu](mailto:candism@ksu.edu) for the zoom link by noon on March 8th

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1. Call to order – Angela Dake
2. Roll call – Barbara Coultis
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Reports-
  - a. PDCs –
  - b. Agent Report– Grace Wiens, 4-H Youth development
  - c. Director Report – Lisa Martin
7. Consent Agenda Items\*\*
  - a. Reading and approval of February minutes
  - b. Treasurer’s report
8. New Business
  - a. Motion to approve the consent agenda
  - b. Consider creating a spot of the Shawnee.ksu.edu website for the Shawnee County Extension Education Foundation
  - c. Consider Out of State Travel Request for Grace Wiens
9. 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 the approval of these items.

**Next Board Meeting: Tuesday, April 12<sup>th</sup>**