

AGENDA
Shawnee County Extension Executive Board Meeting
TUESDAY, MARCH 14, 2023
5:30 pm by Zoom Conference

1. Call to order – Christi McKenzie
2. Roll call – Twyla Hernandez
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 – Candis Meerpohl, update on Event Insurance and Phone System
7. Board Training-Civil Rights Discussion Guide- Board Members should watch K-State videos before the meeting
8. Consent Agenda Items**
 - a. Reading and approval of February minutes
 - b. Treasurer’s report
9. New Business
 - a. Motion to approve the consent agenda
 - b. SNAP-Ed grant review and approval
 - c. Consider Rule Changes for 4-H Divisions of the Shawnee County Fair
 - d. Consider Raising the Credit Card Spending limit for Susan, Leroy, Grace and Lane
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 the approval of these items.

Next Board Meeting: Tuesday, April 11th

In the Extension Meeting Room