AGENDA
Shawnee County Extension Executive Board Meeting
TUESDAY, MARCH 12, 2024
5:30 pm Extension Meeting Meeting Room

1. Call to order – Sherri Scheideman
2. Roll call – Mary Tyler
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Reports-
   a. PDCs –
   b. Agent Report– Candis Meerpohl, Community Vitality
   c. Agent Report- Lisa Martin, EFNEP SNAP-Ed
   d. Director Report – Candis Meerpohl, Bids for Copier Lease, update on Front Desk Office
      Professional Search and Discussion about Extension Van
7. Board Training-Civil Rights Discussion Guide- Board Members should watch K-State videos before the meeting
8. Consent Agenda Items (These reports will be voted on in new business)
   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. Select Annual Meeting Format and get some options for dates in November to send to Carla Nemecek
   e. Possibly Change Oct. Board Meeting Date from Oct. 8th to Oct. 15th
10. Adjournment

Next Board Meeting: Tuesday, April 9th
Via Zoom