

Shawnee County
Extension Board Meeting Agenda
Tuesday, March 13, 2018
5:30 pm supper/ 6:00 pm meeting

Order of Business

1. Call to order
2. Roll call
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Consent Agenda Items**
 - a. Reading and approval of January minutes
 - b. Treasurer’s report
7. Reports
 - a. PDCs
 - b. Agent Report– Ariel Whitely-Noll
 - c. Director Report – Cindy Evans
 - d. Other
8. Board Leadership Development – Excellence in Board Leadership Assessment
9. Unfinished Business

10. New Business
 - a. Approve out-of-county requests by agents for travel and/or attendance at conferences and National Meetings
 - b. Review lease options for postage meter including the option to discontinue a lease
 - c. Approval of SNAP-ED grant participation – Lisa Martin
 - d. Review proposed revised policy for *Volunteer’s Use of Extension Vehicle*
 - e. Review proposed NEW *Policy for Vehicle Safety* for all Extension staff

11. Adjournment

Next board meeting is April 10th
Meal prepared tonight by Cindy

****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.**