

Shawnee County
Extension Board Meeting Agenda
Tuesday, May 8, 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 April minutes
 - b. Treasurer’s report
7. Reports
 - a. PDCs
 - b. Agent Report – Lisa Martin, EFNEP
 - c. Director Report – Cindy Evans
*Save the date of May 24th – Zoom Partnership meeting with Gregg Hadley—invitation will be emailed; you can participate from your computer at home
 - d. Other
8. Board Leadership Development – Performance Review Process
9. Unfinished Business
 - a. Update on proposals for office renovations/updates
10. New Business
 - a. Approval of 2019 Budget to submit to County Commission by May 15.
 - b. Review policy proposed by 4-H PDC for guidelines in selecting a grievance committee for the county fair.
 - c. Approval of proposed office upgrades
11. Adjournment

Next board meeting is June 12th

Meal prepared tonight by Leroy

****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.**