Shawnee County
Extension Board Meeting Agenda
Tuesday, May 14, 2019
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 March minutes
   b. Treasurer’s report
7. Reports
   a. PDCs –
   b. Agent Report – Cindy Evans, County Extension Director
   c. Director Report – Updates:
      *Closing of account at Community Bank/
      *Hiring of 4-H Program Assistant (Haley Kelley will begin employment on May 20)
      *Reminder of Presentation to County Commissioners on Thursday, May 16th, 9:00 am
      *Budget Hearing: Tuesday, July 9th, 9:00 am Commission Chamber
      *Major repair to Traverse; plans to trade on state contract in late summer/early fall
   d. Other
8. Board Leadership Development – What is Districting?
9. Unfinished Business
10. New Business
    a. Motion to approve the consent agenda.
    b. Approval of three-week study leave for Candis Meerpohl
    c. Other
11. Adjournment

Next Board Meeting: Tuesday, June 14th
Meal prepared tonight by Cindy Evans

**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.