

Shawnee County Extension Executive Board
Agenda
Tuesday, May 11, 2021
5:00 pm meeting

This meeting will be conducted remotely using Zoom.

Click on this link to join: <https://ksu.zoom.us/j/95372441542>

You can also join by phone: +1 312 626 6799 US (Chicago)

Meeting ID: 953 7244 1542

Order of Business

- 1.** Call to order – Angela Dake
- 2.** Roll call – Barbara Coultis
- 3.** Agenda items – additions/deletions/approval
- 4.** Public Comment
- 5.** Communications –
- 6.** Consent Agenda Items**
 - a. Additions or Corrections and approval of April minutes
 - b. Treasurer’s report
- 7.** Reports
 - a. PDCs –
 - b. Agent Report– Lisa Martin, EFNEP Agent
 - c. Director Report – Candis Meerpohl –
*Update on KSRE COVID Protocols
- 8.** Board Training – Select Interview Questions from Board for 2 4-H Agent Candidates
- 9.** Unfinished Business
 - a. Additional County Fair Rule Changes for Arts and Crafts Division
- 10.** New Business
 - a. Motion to approve the consent agenda
 - b. Motion to renew Extension Council Certificates of Deposit
 - c. Motion to be fiscal agent for Downtown Farmers Market Senior Nutrition Grant
 - d. Motion to be fiscal agent for Kaw Area Breastfeeding Coalition Capacity Building Grant
- 11. 5:45 pm – Chris Onstad will join us for training with Board Members on Interview procedures**

6:00 Interview with Kate Preston
7:00 Interview with Celsey Beneda
7:50 Motion to move into Executive Session for 30 minutes to discuss non-elected personnel,
Specifically, the hiring of a new Shawnee County 4-H Youth Development Agent
8:20 Return to regular meeting
- 12.** New Business
 - e. Motion to Hire Shawnee County 4-H Youth Development Agent
- 13.** 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 approval of these items.

Next Board Meeting: Tuesday, June 8th