

# Shawnee County Extension Executive Board

## Agenda

Tuesday, May 9, 2023

5:30 pm meeting by ZOOM Conference

Please contact [candism@ksu.edu](mailto:candism@ksu.edu) for Meeting Link by 4pm May 9th

### Order of Business

1. Call to order – Christi McKenzie
2. Roll call – Twyla Hernandez
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Consent Agenda Items (These reports will be voted on in new business)
  - a. Additions or Corrections of April minutes
  - b. Treasurer’s report
7. Reports
  - a. PDCs –
  - b. Agent Report– Lane Wiens
  - c. Director Report – Candis Meerpohl
  - d. Other Reports
8. Board Training –
9. Unfinished Business
  - a. Office Phones
10. New Business
  - a. Motion to approve the consent agenda
  - b. Approval of 4-H Volunteers
11. 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 13th**

**5:30pm Extension Meeting Room**

**Meal will be ready by 5pm**