## Shawnee County Extension Executive Board Agenda

## Tuesday, May 13, 2025 5:30 pm meeting (Dinner ready at 5:00pm)

## **Shawnee County Extension Meeting Room**

## **Order of Business**

- 1. Call to order Sherri Scheideman
- **2.** Roll call Mary Tyler
- **3.** Agenda items additions/deletions/approval
- 4. Public Comment
- **5.** Communications Resignation from Matthew Barron
- **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 Stiles
  - d. Other Reports Board Members who went to Partnership meeting
- **8.** Board Training Extension Budget Process
- **9.** Unfinished Business
  - a. 4-H Volunteer Approvals
- **10.** New Business
  - a. Motion to approve the consent agenda
  - b. Consider closing Office for lunch during June
  - c. Assign Local Unit Administrative Liaison to KSRE
- 11. Adjournment

Next Board Meeting: Tuesday, June 10th
5:30pm Extension Meeting Room
Meal will be ready by 5pm