

Shawnee County  
Extension Board Meeting Agenda  
Tuesday, November 13, 2018  
Meal 5:30 p.m.; Meeting 6:00 p.m.

**Order of Business**

1. Call to order – Chad Bullock, Board Chairman
2. Roll call – Amy Miller, Secretary
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications
6. Consent Agenda Items\*\*
  - a. Reading and approval of October minutes
  - b. Treasurer’s Report

***(Move to approve the consent agenda, second, vote)***
7. Reports
  - a. PDC Reports –
  - b. Agent Report – Lisa Martin, RD, LD, EFNEP Agent
  - c. Report from Nominating Committee—Bruce, Cindy, Tracey
  - d. Director – Cindy Evans
8. Unfinished Business
9. New Business
  - a. Volunteer approvals for 4-H (Candis Meerpohl)
  - b. Approval of 2018 audits for Extension Related groups
  - c. Consider approval to serve as fiscal agent for the Shawnee County Food and Farm Council (with the understanding that additional grants can be approved or denied by the Board.) (Lisa Martin)
  - d. Consider raising the reimbursement of agent dues from 90% to 100% of one (1)primary agent association for 2019 memberships. (Cindy Evans)
  - e. Approval of 2019 contracts with the Kansas Expo centre
  - f. Consideration to purchase an AED for the Shawnee County Extension Office

Next Board Meeting Tuesday, December 11th, 2018

**Meal prepared tonight by Candis Meerpohl**

**Be sure to RSVP for Annual Meeting: November 27<sup>th</sup>, 6 pm, Glacier’s Edge Winery**