

Shawnee County Extension Executive Board

Agenda

Tuesday, November 12, 2024

5:30 pm meeting

Immediately following the 2024 Extension Council Annual Meeting

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 –
6. Consent Agenda Items (Reports only, will be voted on in new business)
 - a. Reading of October minutes
 - b. Treasurer’s report
7. Reports
 - a. PDCs –
 - b. Agent Report– Abigail Gettinger, Ag and Natural Resources Agent
 - c. Director Report – Candis Stiles
 - d. Any other Reports
8. Unfinished Business
9. New Business
 - a. Motion to approve the consent agenda
 - b. Do we want to renew Cap Fed CD that matures Nov. 17th
 - c. Discussion if the board would like to close the office Dec. 24-Jan 1st to fall in line with K-State holiday closure. Days already on County Holiday Schedule are Dec. 24-25 and Jan 1st.
 - d. Possible Equipment purchase, Owl Expansion Mic \$300
10. Executive Session-Discussion of Non-Elected Personnel led by Personnel committee
11. Adjournment

Next Board Meeting:

Tuesday, December 10th, 5:30pm

Zoom

Reminders: Celebration Breakfast Nov. 20th at 7:30am at the Topeka Shawnee County Public Library

Joint PDC meeting January 29th at 6pm