

Shawnee County Extension Board  
Meeting Agenda  
Tuesday, October 23, 2018

**Order of Business**

**6:45am Breakfast**

- 7:00am**
- 1. Call to order** – Chad Bullock
  - 2. Roll call** – Amy Miller
  - 3. Agenda items** - additions/deletions/approval
  - 4. Extension Council Elections**
    - Accept nominations from the floor
    - Close nominations
    - Recess meeting for purpose of elections
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**5:30pm Dinner**

- 6:00pm Meeting re-convened by Chairperson** – Chad Bullock
- 5. Reading and approval of Sept minutes** – Amy Miller
  - 6. Public Comment**
  - 7. Communications**
  - 8. Consent Agenda Items\*\***
    - i. Reading and approval of August minutes
    - ii. Treasurer's Report

*(Move to approve the consent agenda, second, vote)*

**9. Reports**

- a. PDC Reports –
- b. Agent Report – Leroy Russell, Ag & Natural Resources Agent
- c. Director – Cindy Evans
- d. Committees – Nominating Committee needs to set a time to meet with Cindy

**10. Unfinished Business**

**11. New Business**

- A. Approval of Agent Action Plans for 2019.
- B. Approval of Agent Professional Development Plans for 2019.
- C. Approval for submission of Culture of Health Grant – Lisa Martin
- D. Special Presentation and request from Ariel Whitely-Noll to consider an increase in work hours for Master Gardener Coordinator, Bessie Tolbert, beginning January 1, 2019.

- E. Close elections and count the ballots at 7pm.
- F. Consider extending an invitation to those not elected to serve as an “Expanded member” of the respective PDC’s.
- G. Consider performance reviews and salary increases for agents and support staff.

**12. Executive Session**

**13. Adjourn**

**Next Board Meeting Tuesday, November 13<sup>th</sup>, 2018**

**Meals prepared today by Cindy Evans & Joanne Domme**

Save the Date: Annual Meeting: November 27<sup>th</sup>, 6 pm, Glacier’s Edge Winery