

Shawnee County Extension Executive Board

Agenda

Tuesday, October 11, 2022

5:30 pm meeting

Dinner will be ready at 5:00 pm

Order of Business

1. Call to order – Angela Dake
2. Roll call – Barbara Coultis
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Consent Agenda Items**
 - a. Reading and approval of September minutes
 - b. Treasurer’s report
7. Reports
 - a. PDCs –
 - b. Director Report – Candis Meerpohl
8. Unfinished Business
9. New Business
 - a. Motion to approve the consent agenda
 - b. Consideration of a Summer 4-H Intern
 - c. Consider Closing the Office Nov. 10th (Staff Working Remotely)
 - d. Consider Master Gardener Association Having a Set of Office Keys
 - e. Approval of Agent Action Plans for 2022-2023
 - f. Approval of Agent Professional Development Plans for 2023
 - g. Close election and count the ballots – 6 pm or later
10. 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.

Nomination Committee will have a meeting immediately after

Next Board Meeting:

Tuesday, November 8th, 5:30pm, Upstairs Meeting Room

Annual Meeting, Nov. 17th Doors Open at 5:30pm, Program at 6:00pm

Heritage Hall