

Shawnee County  
Extension Board Meeting Agenda  
Tuesday, September 11, 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. Special Presentation by Barry Boyles, Wendling, Noe Nelson & Johnson LLC – Findings of the 2017 Audit of the Shawnee County Extension Council
6. Communications
7. Consent Agenda Items\*\*
  - a. Reading and approval of August minutes
  - b. Treasurer’s Report

***(Move to approve the consent agenda, second, vote)***
8. Reports
  - a. PDC Reports – I would like each PDC to report if they have secured candidates to run for all vacant PDC positions

*Reminder: Elections are set for October 23rd. Candidate biographies will be due to Cindy or Joanne by September 21<sup>st</sup>.*
  - b. Agent Report – Cindy Evans, County Extension Director
  - c. Director – Cindy Evans
9. Board Leadership Development -- Agent Performance Review process – Opens September 11 and closes October 1.
10. Unfinished Business
11. New Business
  - a. Volunteer approvals for 4-H
  - b. Approve the 2017 Audit of the Shawnee County Extension Council

Next Board Meeting Tuesday, October 23rd, 2018

**Meal prepared tonight by Susan Fangman**

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