This meeting will be conducted remotely using Zoom. Members of the public are welcome to listen to the meeting, but must request the meeting link by noon on September 8. Do so by emailing Cindy Evans, Director at cevans@ksu.edu.

Order of Business

1. Call to order – Amy Miller
2. Roll call – Tracey Taylor
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Consent Agenda Items**
   a. Reading and approval of August minutes
   b. Treasurer’s report
7. Reports
   a. PDCs –
   b. Agent Report – Lisa Martin, EFNEP Agent
   c. Director Report – Cindy Evans
8. Board Training – Agent Performance Reviews
9. Unfinished Business
   a. Selection of Extension Appreciation Award winner(s)
10. New Business
    a. Motion to approve the consent agenda
    b. Employment Tax Deferment Options
11. 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.

Next Board Meeting:
Tuesday, October 13th, 5:30 pm by zoom
Extension Council Elections, October 13 (EMR 8 am – 6 pm)