

Shawnee County Extension Executive Board
Agenda
Tuesday, September 13, 2022
5:30 pm meeting

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 – Resignation Letter from Katherine Miller
6. Consent Agenda Items**
 - a. Reading and approval of August minutes
 - b. Treasurer’s report
7. Reports
 - a. PDCs –
 - b. Agent Report– Susan Fangman, Family & Consumer Sciences Agent
 - c. Director Report – None
8. Unfinished Business
9. New Business
 - a. Motion to approve the consent agenda
 - b. Consider Opening the Horticulture Program Assistant Position
10. Executive Session
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 11th, 5:30 pm In Person
Extension Council Elections, October 11th (EMR 8 am – 6 pm)