Shawnee County Extension Executive Board Agenda Tuesday, September 9, 2025 5:30 pm meeting

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 9. Do so by emailing Candis Stiles, at candism@ksu.edu.

Join Zoom Meeting:

Order of Business

- 1. Call to order Sherri Scheideman
- **2.** Roll call Mary Tyler
- **3.** Agenda items additions/deletions/approval
- **4.** Public Comment
- **5.** Communications –
- **6.** Consent Agenda Items (Reports only, they will be voted on in New Business)
 - a. Review and/or Corrections of August Board Meeting minutes
 - b. Treasurer's report
- 7. Reports
 - a. PDCs -
 - b. Agent Report- Grace Wiens, 4-H Youth Development
 - c. Director Report- Candis Stiles
 - d. State Extension Advisory Council Report- Barbara Coultis
 - e. Any other reports
- **8.** Unfinished Business
 - a. Extension Office Security Cameras
- **9.** New Business
 - a. Motion to approve the consent agenda
 - b. Consider Office Hours for Dec. 26th and January 2nd
- **10.** Adjournment

Next Board Meeting:

Tuesday, October 14th, 5:30 pm In Person,

Extension Council Elections Oct. 14th 8am-6pm Upstairs Meeting Room

Nomination Committee will meet after the Oct. Board Meeting (Jill, Mary and Sherri)