

Shawnee County Extension Executive Board
Agenda
Tuesday, August 12, 2025
5:30 pm meeting

Order of Business

1. Call to order – Sherri Scheideman
2. Roll call – Mary Tyler
3. Agenda items – additions/deletions/approval
4. Public Comment- limited to 5 minutes per person wanting to speak
5. Communications – Abigail Gettinger Resignation Letter
6. Consent Agenda Items (These are just reports, and will be voted on in new business)
 - a. Review and/or Corrections of July board meeting minutes
 - b. Treasurer’s report – Laura Moore
7. Reports
 - a. PDCs –
 - b. Agent Report– Sofia Diaz Buezo, EFNEP
 - c. Director Report – Candis Stiles-Budget Update
 - d. County Fair Report- Grace Wiens
 - e. Any other agents
8. Board Leadership – Program Development—The Role of the Board
9. Unfinished Business
 - a. Consideration of an amended 2026 Extension Council Budget
10. New Business
 - a. Motion to approve the consent agenda
 - b. Consider opening the Ag and Natural Resources position- If the board wants to move forward first interview option is November 5th.
 - c. Quote for Security Cameras for the Extension Office interior and exterior
 - d. Renewal of Non State Employer Group Health Plan, our 3-year contract expires Dec. 2025
11. Adjournment

Next Board Meeting: Tuesday, September 9th
5:30pm (Via Zoom)
Meal tonight by Lane Wiens