

**Shawnee County Extension Executive Board**  
**Agenda**  
**Tuesday, October 12, 2021**  
**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 –
6. Consent Agenda Items\*\*
  - a. Reading and approval of September 14, 2021 minutes
  - b. Reading and Approval of Sept. 23, 2021 minutes
  - c. Treasurer’s report
7. Reports
  - a. PDCs –
  - b. Rebecca McFarland, Director, Frontier District
  - c. Agent Report– Candis, 4-H Youth Development
  - d. Director Report – Candis Meerpohl
8. Unfinished Business
  - a. If wanted, name a special committee for Districting Exploration
9. New Business
  - a. Motion to approve the consent agenda
  - b. Approval of Agent Action Plans for 2021-2022
  - c. Approval of Agent Professional Development Plans for 2022
  - d. Consider closing office with pay for Extension Council Employees Dec. 27<sup>th</sup>-31<sup>st</sup>
  - e. Consider Making Horticulture Program Assistant a Full-Time position in 2022
  - f. Close election and count the ballots – 6 pm or later
10. 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, November 9<sup>th</sup>, 5:30pm**