

AGENDA
Shawnee County Extension Executive Board Meeting
TUESDAY, April 12, 2022
5:30 pm Extension Meeting Room
Dinner will be ready prior to 5:30pm

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 March minutes
 - b. Treasurer’s report
7. Reports
 - a. PDCs –
 - b. Agent Report– Lisa Martin, EFNEP Agent
 - c. Director Report – Candis Meerpohl
8. Board Training – Budget
9. Unfinished Business
10. New Business
 - a. Motion to approve the consent agenda.
 - b. Fair Rule Changes-Grace Wiens
 - c. SNAP-Ed Grant-Lisa Martin
 - d. Opening of PT 4-H Office Professional Position-Candis and Grace
 - e. Extension Council CD Renewals-Candis
 - f. Districting Exploration Committee-Angela
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 the approval of these items.

Next Board Meeting: Tuesday, May 9th via Zoom