

AGENDA
Shawnee County Extension Executive Board Meeting
TUESDAY, April 9, 2024
5:30 pm Zoom

- 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 (These are just reports, and will be voted on in new business)
 - a. Reading and asking for additions or corrections for March minutes
 - b. Treasurer’s report
- 7.** Reports
 - a. PDCs –
 - b. Agent Report–
 - c. Director Report – Candis Stiles (Deliver the Promise conversation at Partnership Meeting, Opening part-time 4-H program assistant position)
 - d. Any other Agents
- 8.** Board Training – Kansas Open Meetings Act
- 9.** Unfinished Business
- 10.** New Business
 - a. Motion to approve the consent agenda.
 - b. Hear Estimate for the Mini Van Paint Repair
- 11.** Adjournment

Next Board Meeting: Tuesday, May 14th via Zoom