

**AGENDA**  
**Shawnee County Extension Executive Board Meeting**  
**TUESDAY, FEBRUARY 8, 2022**  
**5:30 pm by Zoom Conference**

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**E-mail [candism@ksu.edu](mailto:candism@ksu.edu) for the zoom link by noon on Feb. 8th**

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- 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 January minutes (2021 Board)
  - b. Reading and approval of January minutes (2022 board)
  - c. Treasurer’s report
- 7.** Reports
  - a. PDCs –
  - b. Agent Report– Susan Fangman, Family & Consumer Sciences Agent
  - c. Director Report – Candis Meerpohl
- 8.** Board Training – Open Meetings Act
- 9.** Unfinished Business
- 10.** New Business
  - a. Motion to approve the consent agenda.
  - b. Approval of audits for Extension Related Groups – Candis Meerpohl
  - c. Establish membership of Budget, Personnel and Nominating committees
- 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, March 8<sup>th</sup>**