

**Shawnee County Extension Executive Board
Agenda
Tuesday, May 10, 2022
5:30 pm meeting**

Dinner will be served and ready by 5:00pm

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. Additions or Corrections and approval of April minutes
 - b. Treasurer’s report
- 7.** Reports
 - a. PDCs –
 - b. Agent Report– Candis Meerpohl, Community Vitality Agent
 - c. Director Report – Candis Meerpohl – Budget Committee
- 8.** Board Training –Professional Development for KSRE Staff
- 9.** Unfinished Business
- 10.** New Business
 - a. Motion to approve the consent agenda
 - b. Consideration of 2023 Shawnee County Extension Budget
 - c. Consideration of filling Horticulture Extension Agent Position, with possible interview date of July 12th
- 11.** Adjournment

<p>**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.</p>

**Next Board Meeting: Tuesday, June 14th
5:30pm via Zoom**