

Shawnee County Extension Executive Board

Agenda

Tuesday, November 8, 2022

5:30 pm meeting

Extension Meeting Room

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 October minutes
 - b. Treasurer’s report
7. Reports
 - a. PDCs –
 - b. Agent Report– Leroy Russell, Agriculture and Natural Resources
 - c. Director Report – Candis Meerpohl
 - d. Nominating Committee – Report to announce nominees to the Executive Board and to serve in officer roles (This will be voted on at Annual Meeting)
8. Unfinished Business
9. New Business
 - a. Motion to approve the consent agenda
 - b. Approval of annual audits by Extension Related Groups
 - c. Discussion if the board would like to close the office the week of Dec. 26th
 - d. Discussion about end of year equipment purchases
 - e. Discuss the Bid for our Annual Audit from James Gordon & Associates CPA, P.A.
10. Executive Session-To Discuss Agent Performance Reviews and Salary Adjustments
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 approval of these items.

Next Board Meeting:

Tuesday, December 13th, 5:30pm

Via Zoom