

**Shawnee County Extension Executive Board**  
**Agenda**  
**Tuesday, December 11, 2024**  
**5:30 pm meeting**

**This meeting will be conducted remotely using Zoom. Members of the public are welcome to listen to the meeting, but must request the meeting link by noon on December 10. Do so by emailing Joanne Domme, at [jdomme@ksu.edu](mailto:jdomme@ksu.edu) .**

**Order of Business**

- 1.** Call to order – Sherri Scheideman
- 2.** Roll call – Mary Tyler
- 3.** Agenda items – additions/deletions/approval
- 4.** Public Comment
- 5.** Communications – PDC Resignation
- 6.** Consent Agenda Items (These are just reports, and will be voted on in new business)
  - a. November board minutes
  - b. Treasurer’s report
- 7.** Reports
  - a. PDCs –
  - b. Agent Report– Abigail Gettinger, Ag and Natural Resources
  - c. Director Report – Candis Stiles
  - d. Any other Reports
- 8.** Unfinished Business
- 9.** New Business
  - a. Motion to approve the consent agenda
  - b. Approval of Annual Audits by Extension Related Groups
  - c. Excellence in Board Leadership (emailed to all board members)
  - d. State Extension Advisory Council Vote (One vote per board)
  - e. Accept Jarvis Doleman’s Community Vitality PDC Resignation
  - f. Appoint Lisa Pfannenstiel-Garrison to Community Vitality PDC (Term ending in 2025)
  - g. Appoint Lisa Pfannenstiel Garrison to Shawnee County Extension Executive Board
- 10.**Executive Session
- 11.** Adjournment

Next Meeting January 14th  
2024 Board at 5:30pm  
2025 Board Immediately Following  
In Person in Extension Meeting Room Dinner ready at 5pm  
Joint PDC Meeting January 29th<sup>t</sup> at 6pm