

**AGENDA**  
**Shawnee County Extension Executive Board Meeting**  
**TUESDAY, FEBRUARY 11, 2025**  
**5:15 pm**  
**Extension Meeting Room**

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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 (Will be voted on in new business)
  - a. Additions or Corrections to January minutes 2024 board
  - b. Additions or Corrections to January minutes 2025 board
  - c. Treasurer’s report
7. Reports
  - a. Agent Report- Sofia Diaz Buezo-EFNEP and SNAP-Ed
  - b. Director’s Report
8. Unfinished Business
9. New Business
  - a. Motion to approve the consent agenda.
  - b. Out of State Travel Request-Lane Wiens
  - c. Approval of 4-H Volunteers
  - d. Extension Council CD maturing Feb. 17<sup>th</sup>
  - e. Establish membership of Budget, Personnel and Nominating committees, Max of 3 board members per committee, not including the chair who serves on all 3 boards
10. @ 5:45pm Meet with Carla to Discuss Interview Procedures
  - a. 6:00pm Interview Lisa Markley
  - b. 6:45pm Interview Atalie Tompkins
  - c. 7:30pm Interview Stefanie Goodwin
11. Executive Session
12. New Business
  - a. Make an offer to FCS Agent Candidate
13. Adjournment

**Next Board Meeting: Tuesday, March 11<sup>th</sup>**  
**Zoom, 5:30pm**