

AGENDA

Shawnee County Extension Executive Board Meeting

TUESDAY, January 14, 2025

5:30pm Extension Meeting Room

2024 Board

Order of Business

1. Call to order – Sherri Scheideman, Board Chairman
2. Roll call – Mary Tyler, Secretary
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Consent Agenda Items (Reports only, they will be voted on in New Business)
 - a. Review and/or corrections of December minutes
 - b. Treasurer’s Report
7. Reports
 - a. PDC Reports –
 - b. Agent Report- Grace Wiens, 4-H Agent
 - c. Director Report– Candis Stiles
 - d. Any Other Agent or Board Committee Report
8. Unfinished Business
 - A. Review and approve 2024 annual financial reports of extension-related groups.
9. New Business
 - a. Approve Consent Agenda
 - b. Review 2024 Inventory and sign by board chair.
10. Adjourn