AGENDA

Shawnee County Extension Executive Board Meeting TUESDAY, MARCH 11, 2025 5:30 pm Zoom

To view the board meeting contact Candis Stiles at candism@ksu.edu by 4pm on Tuesday March 11th. She will forward the Zoom Link.

- **1.** Call to order Sherri Scheideman
- **2.** Roll call Mary Tyler
- **3.** Agenda items additions/deletions/approval
- **4.** Public Comment
- **5.** Communications –
- 6. Reports
 - a. PDCs -
 - b. Agent Report- Candis Stiles, Community Vitality Annual Celebration Dates
 - c. Director Report Candis Stiles
- **7.** Board Training-Civil Rights Discussion Guide- Board Members should watch K-State videos before the meeting
- **8.** Consent Agenda Items (These reports will be voted on in new business)
 - a. Reading and approval of February minutes
 - b. Treasurer's report
- **9.** New Business
 - a. Motion to approve the consent agenda
 - b. SNAP-Ed grant review and approval-Sofia
 - c. Consider Rule Changes for 4-H Divisions of the Shawnee County Fair-Grace
 - d. Master Farm Family Nomination Process- Abigail
 - e. Purchase of Replacement Laptop for Director/Community Vitality Agent
 - f. Discussion of hiring and 4-H Intern for Summer 2025- Grace
- **10.** Adjournment

Next Board Meeting: Tuesday, April 8th

Via Zoom