

**Shawnee County Extension Executive Board
Agenda
Tuesday, May 14, 2024
5:30 pm meeting by ZOOM Conference**

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 –
- 6.** Consent Agenda Items (These reports will be voted on in new business)
 - a. Additions or Corrections of April minutes
 - b. Treasurer’s report
- 7.** Reports
 - a. PDCs –
 - b. Agent Report– Lane Wiens
 - c. Director Report – Candis Stiles
 - d. Other Reports – Board Members who went to Partnership meeting
- 8.** Board Training – Extension Budget Process
- 9.** Unfinished Business
 - a. Van Paint Bids
- 10.** New Business
 - a. Motion to approve the consent agenda
 - b. Approval of 4-H Volunteers
 - c. Approval of Budget to Submit to Commissioners
 - d. Review Copier Lease Contracts
 - e. Set the Date for Annual Meeting (November)
- 11.** Adjournment

**Next Board Meeting: Tuesday, June 11th
5:30pm Extension Meeting Room
Meal will be ready by 5pm
EFNEP Agent interviews July 1st , 2024
Times: TBD**