

**Shawnee County Extension Executive Board**

**Agenda**

**Tuesday, October 15, 2024**

**5:30 pm meeting**

**Extension Meeting Room**

**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 (Reports only, will be voted on in new business)
  - a. Reading and approval of September minutes
  - b. Treasurer’s report
- 7.** Reports
  - a. PDCs –
  - b. Agent Report- Lane Wiens, Horticulture
  - c. Director Report – Candis Stiles
  - d. Any other Agents
- 8.** Board Leadership- Performance Reviews
- 9.** Unfinished Business
  - a. MOU with the Shawnee County Fair Board- Grace
- 10.** New Business
  - a. Motion to approve the consent agenda
  - b. Consider Closing the Office Dec. 17<sup>th</sup> for staff retreat
  - c. Approval of Agent Action Plans for 2024-2025
  - d. Approval of Agent Professional Development Plans for 2025
  - e. Consider 4-H Fair Livestock Rule Changes
  - f. Consider opening Family and Consumer Sciences Agent Position
  - g. Close election and count the ballots – 6 pm or later
- 11.** Executive Session
- 12.** Adjournment

**Nomination Committee will have a meeting immediately after adjournment (David Anderson, Christi McKenzie, and Sherri Scheideman)**

**Next Board Meeting:**

**Tuesday, November 12<sup>th</sup>, 5:30pm, Upstairs Meeting Room**

**Extension Council Annual Meeting will meet first and swear in new 2025 board members**

**Once the Extension Council meeting adjourns, Extension Board meeting will call to order**