

Shawnee County Extension Executive Board

Agenda

Tuesday, September 10, 2024

5:30 pm meeting

This meeting will be conducted remotely using Zoom. Members of the public are welcome to listen to the meeting, but must request the meeting link by noon on September 10. Do so by emailing Joanne Domme, at jdomme@ksu.edu.

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, they will be voted on in New Business)
 - a. Review and/or Corrections of August Board Meeting minutes
 - b. Treasurer’s report
7. Reports
 - a. PDCs –
 - b. Agent Report– Grace Wiens, 4-H Youth Development
 - c. SEAC Report- Barbara Coultis, Metro SEAC Member
8. Unfinished Business
9. New Business
 - a. Motion to approve the consent agenda
 - b. Select Extension Appreciation Award Recipient
 - c. Consider Increasing Office Credit Limit for Sofia Diaz Buezo Credit Card \$5,000 and Grace Wiens from \$4,000 to \$5,000
 - d. Demonstration Vegetable and Community Garden MOU with Community Resources Council - Lane Wiens
 - e. Shawnee County Fairboard MOU with Extension Board-Grace Wiens
10. Adjournment

Next Board Meeting:

Tuesday, October 15th, 5:30 pm In Person,

Extension Council Elections Oct. 15th 8am-6pm Upstairs Meeting Room