

**Marais des Cygnes Extension District
Governing Body Board Meeting
Paola Office, 913 N Pearl Street, Suite 100
Mound City Office, 115 S. 6th Street**

**Monday, December 2, 2024
6:30 p.m. via Zoom**

Agenda

Call to Order

Roll Call

Minutes – November

Additions to Agenda

Motion to Approve Consent Agenda –

- A. Authorize the monthly payroll payment of all office professionals, employed by the Marais des Cygnes Extension District #16 via electronic direct deposit on the last day of the month.
- B. Authorize the payment of all routine monthly or regularly occurring bills via EFT (electronic Funds transfer), check or via bank cash management system.
- C. Authorize the District Extension Director to complete or authorize payment of the following items:
Prepare checks, vouchers and continue the use of the 8-6 and 8-7 monthly financial statements for the district. Treasurer's Financial Report – Receipts/Expenses November 1 - 30, 2024 MdC Financial Summary.

Staff Reports – 4-H Program Manager, Kendra Browning and FSC Program Manager, Kaitlin Bruner

Director Comments –

Old Business:

- ❖ Professional Development Plans
- ❖ 4-H member approval for out of state and district
- ❖ Excellence in Board Leadership Assessment – Link
- ❖ Website
- ❖ Other items

New Business:

- ❖ Board Leadership Module – It will be the link for the Board Leadership Assessment
- ❖ Copy machine for Mound City Office
- ❖ Silo Shakedown, December 11 from 11-2. Both offices will be closed during this time.
- ❖ January meeting, January 6 at LaCygne Library
- ❖ Other items

Next District Board Meeting – January 6, 2025 LaCygne Library 6:30 p.m. (Organizational Meeting)

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