

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

**Monday, July 7, 2025  
6:30 p.m. LaCygne Library**

**Agenda**

Call to Order

Roll Call

Minutes – June 2025 and Special June 9 meetings

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 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: 1. Prepare checks and vouchers and continue the use of the 8-6 and 8-7 monthly financial statements for the district. Treasurer's Financial Report – Receipts/Expenses June 1 - 30, 2025 MdC Financial Summary.

Staff Reports – No specific report, but if agents would like to provide an update, we will welcome that.

Director Comments –

Old Business:

- ❖ SNAP-Ed
- ❖ Website
- ❖ Other items

New Business:

- ❖ Board Leadership Module – To be send during the month for board and staff review.
- ❖ 4-H Program Manager – Approval of hire
- ❖ Staffing Plan
- ❖ Budget presentation and salary plan
- ❖ Other items

Next District Board Meeting – August 4, 2025 via Zoom.

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