

**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, June 2, 2025

6:30 p.m. via Zoom

Agenda

Call to Order

Roll Call

Minutes – May 2025

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 May 1 – 31, 2025 MdC Financial Summary.

Staff Reports – Abbie Powell and if any other Agents would like to provide an update, we will welcome that.

Director Comments – 2026 Budget, July will be the Budget Committee meeting.

Old Business:

- ❖ Website
- ❖ 2026 Board Member at 2025 election
- ❖ Other items

New Business:

- ❖ Board Leadership Modules – One will come each month with the board items for members to review and discuss at the meeting.
- ❖ 4-H Privacy Policy
- ❖ Snap-ed – discussion of discontinuation of program
- ❖ Linn County 4-H Council raffle
- ❖ July MdC Meeting at LaCygne Library (location availability)
- ❖ Other items

Next District Board Meeting – July 7, 2025 LaCygne Library (pending availability) at 6:30 p.m. This will be the 2026 Budget Committee meeting, which will be held during the meeting.

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