

**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, February 5, 2024

6:30 p.m. via Zoom

Agenda

Call to Order

Roll Call

Minutes – January

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: 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 January 1 - 31, 2024 MdC Financial Summary.

Staff Reports – Franny Eastwood

Director Comments – EFAP Financial System

Old Business:

- ❖ Mound City Remodel
- ❖ 2024 MdC Holiday list
- ❖ Other items

New Business:

- ❖ Board Leadership Module – New Board Member Orientation
- ❖ MdC Parity and Civil Rights update
- ❖ Website
- ❖ Cell Phone – KORA
- ❖ Equipment Replacement – Van in Mound City and Franny Computer
- ❖ Kansas 4-H Policy Guide – Premium Sale
- ❖ Financial Reviews from Twin Valley and the Miami County 4-H Horse Club
- ❖ Other items

Next District Board Meeting – March 4, 2024 via Zoom at 6:30 p.m.

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