

Marais des Cygnes Extension District
MdC Revenue Neutral Rate Hearing
MdC 2025 Budget Hearing
Governing Body/Board Meeting
Paola Office, 913 N Pearl Street, Suite 100
Mound City Office, 115 S. 6th Street

Tuesday, September 3, 2024
6:30 p.m. at the LaCygne Library

Agenda

2025 MdC Revenue Neutral Hearing

Call to Order
Roll Call
Discussion of RNR
Revenue Neutral Action
Adjourn

2025 MdC Budget Hearing

Call to Order
Roll Call
Budget Action
Discussion of Budget
Adjourn

September 2024 MdC Board Meeting

Call to Order

Roll Call

Minutes – August and Special Meeting for Refrigerator

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 August 1 - 31, 2024 MdC Financial Summary.

Staff Reports – Karla Hightower, Friday Extension Update and Kathy Goul Quarterly Staff Report

Director Comments – Annual Conference for Agents, October 22-24 in Manhattan

Old Business:

- ❖ Budget
- ❖ Painting Handrail
- ❖ 4-H Interns
- ❖ Audit – Completed and needs approved
- ❖ Vehicle Repairs
- ❖ Other items

New Business:

- ❖ Board Leadership Module
- ❖ Evaluations – Agents Self-Evaluations are due October 1st. Board members should receive an e-mail by the 4th with links to complete the evaluation, and the board portion needs to be completed by October 15th. OEIE Pears will be who the e-mail comes from, please check your e-mails, and if you don’t receive one please let Abbie know. October 28th Jennifer, Abbie and Carla N. will review evals with agents.
- ❖ Support Staff Evaluations – To be completed by supervising agent and/or director by November 1.
- ❖ Marketing Stipend for Clothing
- ❖ Professional Association Dues
- ❖ Website changes
- ❖ Other items

Next District Board Meeting – October 7 via Zoom at 6:30 p.m.

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