

**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, May 7, 2025
6:30 p.m. via Zoom**

Agenda

Call to Order

Roll Call

Minutes – April 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 April 1 – 30, 2025 MdC Financial Summary.

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

Director Comments –

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.
- ❖ Repair of Kia van, estimate is attached to the e-mail
- ❖ Approval of volunteers
- ❖ Other items

Next District Board Meeting – June 2, 2025 via Zoom at 6:30 p.m.

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