

**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**

**Tuesday September 6, 2022**

**6:30 p.m. at LaCygne Library**

Agenda

Call to Order

Roll Call

Minutes – August

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 and 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, 2022 of the MdC Financial Summary.

Staff Reports

Director Comments

Old Business:

- ❖ Vehicle - Equinox on Purple Wave (not yet listed, need to get the graphic off of the side before listing)
- ❖ Budget
- ❖ Community Wellness Program Manager
- ❖ Chrysler Town & Country Repair
- ❖ Audit – Paperwork was signed and sent off
- ❖ Other items

New Business:

- ❖ Board Leadership Modules
- ❖ Performance Reviews
- ❖ Audit
- ❖ Technology Equipment Use – Tracy Lindsey (Computer and Trailer) and Abbie Powell (Computer)
- ❖ Annual Conference – October 18 – 20
- ❖ Marketing Stipend for apparel
- ❖ Other items

Next Marais des Cygnes Extension District Board meeting will be held September 6, 2022 at 6:30 p.m. at LaCygne Library. This will be the Revenue Neutral Hearing and Budget Hearing, followed by our regular meeting.