

**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**

**Monday, February 6, 2023**

**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, 2023 MdC Financial Summary.

Staff Report – Franny Eastwood

Director Comments

Old Business:

- ❖ Audit Report – Completed
- ❖ Mound City Building Remodel
- ❖ Equipment Replacement – Copy machine should arrive in about 3 weeks.
- ❖ Other items

New Business:

- ❖ Board Leadership Modules – Civil Rights
- ❖ Civil Rights – Abbie will be working to complete the Civil Rights Annual Review in February.
- ❖ 4-H Financial Reports
- ❖ Other items

Next District Board Meeting – March 6, 2023 via Zoom at 6:30 p.m.

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