

UW-EXTENSION EDUCATION COMMITTEE

Wednesday July 17, 2019

4:00 PM, Room 103

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

AGENDA

- 1. Call Meeting to Order**
- 2. Public Comment**
- 3. Review / Approval of Committee Minutes /**
 - a. June 19, 2019
- 4. Staff transitions & Recognition** - Staff Transitions for Mark Hagedorn, Agriculture Agent and Brook Berg, Human Development and Relationships Educator.
 - Guests (via Zoom): Heidi Johnson, Extension Interim Agriculture Institute Director and Catherine Neiswender, Extension Assistant Dean
 - a. Transition for Human Development and Educator position
 - b. Transition for Agriculture Agent position, including Farm Technology Days
 - c. Recognition: Committee invited to share appreciation and recognition to educators Hagedorn and Berg for their service with Eau Claire County
 - d. Input for filling two vacancies
 - i. Committee members invited to share their priorities and vision for Agriculture and Human Development and Relationship educator positions. Area Extension Director will use input as part of request to fill the vacancies.
- 5. 2020 Budget Overview / Report – Discussion**
 - a. Review numbers, highlight changes, high-level department activity, and review new format used for performance section
- 6. Area 6 Meeting – Discussion**
- 7. Fair Committee/ Discussion - Action**
 - a. Motion to approve By-Law addendum
- 8. Fair – Discussion**

Requested by Chair Schraufnagel
- 9. Area Extension Director / Report & Discussion**
 - a. Housing update – Requested by Chair Schraufnagel
- 10. Scheduling of Future Meetings / Agenda Items**
 - a. Future Coordinator/Educator Report*: Mark Hagedorn
- 11. Adjourn**

*Another Coordinator/Educator will give a report if the name listed has a scheduling conflict.

Post:

- Media
- Committee Members
- Extension Staff

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