UW-EXTENSION EDUCATION COMMITTEE

Wednesday March 20, 2019 4:30 PM, Room 103

Location: Agriculture & Resource Center

227 1st Street W Altoona WI 54720

Minutes

Members Present: Donald Mowry, Heather Deluka, Colleen Bates, Tami Schraufnagel and Melissa

Janssen

Others Present: Catherine Emmanuelle, Joy Weisner and Kristi Peterson

Supervisor Schraufnagel called the meeting to order at 4:32pm

Public Comment

None

Review / Approval of Committee Minutes / Discussion - Action

February 27, 2019

ACTION: Supervisor Deluka made a motion to approve the December meeting minutes. Supervisor Janssen seconds. Motion carried 5-0

Educator Report – Joy Weisner

Provided an overview of current programming with LSS Affinity House in collaboration with EC County – as well as Beacon House families on how to feed picky eaters and stretch food dollars.

Area Extension Director – Report & Discussion

Both the Horticulture and Fair positions are in process and will have an update soon. Provided an update on the Area 6 meeting.

<u>Fair Funding – Discussion/Action</u>

In progress and meetings to come.

Scheduling of Future Meetings / Agenda Items

Future Coordinator/Educator Report*: Sandy Tarter – FoodWise Coordinator Meeting will be held at the Agriculture Building April 24, 2019 at 4:00pm

Chair Schraufnagel adjourned the meeting at 5:57pm

Next meeting – agenda item

By-laws for the Fair and the expo grounds who enforces. Add details

Respectfully submitted by,

Kristi Peterson Committee Clerk