

UW-EXTENSION EDUCATION COMMITTEE

Wednesday May 29, 2019

4:00 PM, Room 103

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

Minutes

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

Others Present: Catherine Emmanuelle, Joseph Malual, Sandy Tarter, Kathryn Schauf and Kristi Peterson

Supervisor Mowry called the meeting to order at 4:03 pm

Public Comment

None

Review / Approval of Committee Minutes / Discussion - Action

- a. March 20, 2019

ACTION: Supervisor Deluka made a motion to approve and Supervisor Bates seconds. Motion carries 4-0

Educator Report – Sandy Tarter, FoodWise Coordinator

Sandy provided a Market Match update and mentioned co-partnering with 4H and Jonah. The FoodWise budget update across tri-county was provided and Sandy will provide more details in a month or two.

Introduction(s) – Rachel Hart-Brinson & Margaret Murphy

Board of Visitors / Update - Discussion – Requested by Supervisor Bates

- b. Supervisor Bates serves on the UW-Madison, Division of Extension Board of Visitors, and requested an opportunity to share and discuss updates related to her service on the Board of Visitors
- c. Supervisor Bates requested conversation around the experts Extension offers regarding affordable housing, water quality and community engagement
 - i. Integrate water concerns and utilize the specialists

Wisconsin Extension Committees Association / Discussion - Action

- d. Plan for dissolution of WACEC
- e. Bylaws for the newly created Wisconsin Extension Association (WEXA)
- f. Map of current Extension districts
- g. Funds Transfer Agreement
- h. Fiscal Agency Agreement
- i. Consent Resolution of the Members of Associated County Extension Committees, Inc.
 - i. Discussion began about a year ago to banish the advisory committee
 - ii. July 19 is the deadline for Counties to make commitment and follow steps

ACTION: Dissolve WACEC

Supervisor Deluka made a motion to approve, Supervisor Janssen seconds. Motion carries 4-0

ACTION: Approve Bylaws

Supervisor Deluka made a motion to approve, Supervisor Bates seconds Motion carries 4-0

ACTION: Funds transfer agreement to WCA

Supervisor Janssen made a motion to approve, Supervisor Deluka seconds. Motion carries 4-0

Area Extension Director / Report & Discussion

- j. General updates
 - i. Agenda details process and meeting clarification
 - ii. Update that the fair and 4-H conversations are continuing. Will continue to keep oversight committee updated with clarification of process
- k. Tri-County Meet and Greet EC County
 - i. Date options – August 1 or 14, 2-4pm
 - ii. Agenda will include overview of Extension efforts for Expanding Access, presentations by educators on collaboration projects occurring between Chippewa, Dunn, & Eau Claire Counties
- l. County Contract – requested by Supervisor Schraufnagel
 - i. Administrator Schauf and Area Extension Director reviewed elements of contract. Section 3a of contract helps to identify what type of services oversight committee would like to see as a final product for the county
 - ii. Collaborations achieved through existing and shared positions can be a key to helping solve issues in the county
- m. 2020 Eau Claire County Extension Department Budget - seeking feedback from committee on top priorities of data to capture and reflect in the budget. AED will also share preliminary feedback from staff on the key programming they desire to have reflected in the budget
- n. Received feedback from committee and staff and will provide a draft of budget communication strategy for the next meeting
- o. Fair update – Continue to work on Fair and 4-H clarifications continue and will continue to keep the committee up to date on the progress.

Scheduling of Future Meetings / Agenda Items

- a. June 19 – 4pm: Future Coordinator/Educator Report*: Joseph Malual – Community Educator
- b. July 17 – Budget presentation and guests Administrator Schauf and Finance Director Kirk

Chair Mowry adjourned the meeting at 6:10pm

Respectfully submitted by,

Kristi Peterson
Committee Clerk