UW-EXTENSION EDUCATION COMMITTEE

Wednesday June 19, 2019 4:00 PM, Room 103

Location: Agriculture & Resource Center

227 1st Street W Altoona WI 54720

<u>Minutes</u>

<u>Members present</u>: Heather Deluka, Colleen Bates, Don Mowry, Melissa Janssen, Tami Schraufnagel

Others present: Catherine Emmanuelle, Kristin Peterson, Joseph Malual

Call Meeting to Order

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

Public Comment

No one from the public was present

Review / Approval of Committee Minutes May 29, 2019

Action: Supervisor Deluka made a motion to approve and Supervisor Janssen seconds. Motion carries 5-0

Educator Report – Joseph Malual - Community Educator

Joseph discussed his observations and needs assessment within EC County include mental health, poverty, alcohol abuse, homelessness, food insecurity, obesity, farming crisis, water environmental. This listing seems to be consistent within all counties in this area. Within Clear Vision he is addressing the access to food dessert areas and brainstorming how to build and connect the community. The Resource Directory was provided and reviewed.

<u>Fair tour</u> – Tami Schraufnagel discussion

Tami offered to provide a tour for anyone interested as well as volunteer opportunities

Area Extension Director / Report & Discussion

Discussed some relationship building teams that have come about across counties

- a. 2020 Eau Claire County Extension Department Budget materials were reviewed, and the committee agreed with the ideas.
- b. Area 6 meeting update August 14, 2019

Scheduling of Future Meetings / Agenda Items

Future Coordinator/Educator Report*: None July 17, 2019

<u>Adjourn</u>

The meeting was adjourned at 5:18pm

Add to the next agenda fair grounds and fair

Respectfully submitted by,

Kristi Peterson Committee Clerk