

Minutes

Eau Claire County

• *Extension Education Committee* •

Date: October 16, 2019

Time: 4:30 pm

Location: *Room 103*

Agriculture & Natural Resource Center

227 1 St W Altoona, WI 54720

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

Members Absent: Melissa Janssen

Others Present: Kristin Peterson, Catherine Emmanuelle, Joseph Malual, Pamela Warren-Armstrong and Rachel Hart-Brinson

1. Call to Order and confirmation of meeting notice
 - a. Called to order at 4:30 pm and confirmed

Heather Deluka arrived at 4:37 pm

2. Public Comment
 - a. No one from the public was present
3. Review / Approval of Committee Minutes - Discussion / Action
 - a. ACTION: Supervisor Mowry motioned to approve the minutes from September 2019 and Supervisor Deluka seconds. The motion was approved unanimously 4-0
4. Educator Report – Pamela Warren-Armstrong
 - a. Pamela provided an update on programming as well as the addition of Dunn Co
5. Fair Committee - By-Law update - Discussion / Action
 - a. A fair coordinator position has been created and hired and we will need to update the by-laws. No action needed at this time but will be needed at future meeting.
6. Area Extension Director / Report & Discussion
 - a. HD&R – Position Description being revised
 - b. Agriculture Educator – In process of hiring
 - c. Organization Effectiveness (OE) is happening within the County
7. Scheduling of Future Meetings / Agenda Items
 - a. November 20, 2019 at 4:00 pm

Prepared by:

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

- b. December 18, 2019 at 4:00 pm
- 8. Adjourn by Supervisor Schraufnagel at 5:17 pm

Respectfully submitted,

Kristi Peterson
Committee Clerk

Prepared by:

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