

Minutes

Eau Claire County

- *Extension Education Committee* •

Date: November 13, 2019

Time: 4:30 pm

Location: Room 103

Agriculture & Natural Resource Center

227 1 St W Altoona, WI 54720

Members Present: Don Mowry, Heather Deluka, Tami Schraufnagel, and Melissa Jansen

Members Absent: Colleen Bates

Others Present: Kristi Peterson, Catherine Emmanuelle, and Joseph Malual

1. Call to Order and confirmation of meeting notice
Called to order at 4:30 pm by Supervisor Schraufnagel and confirmed
2. Public Comment
No one from the public was present (Leader Telegram media was present however had no comments)
3. Review / Approval of Committee Minutes - Discussion / Action
 - a. October 16, 2019 Supervisor Deluka moves to approve all in favor
Melissa Jansen arrived at 4:34pm
4. Fair Committee – Discussion / Action
 - a. Member resignation
 - b. Consider approving new member
Supervisor Deluka moves to approve, Mowry seconds, all in favor of applicant being on the fair committee
5. Quarter 3 Financial Report - seek clarification on new report (Kristi ask finance)
6. Area Extension Director
 - a. Staffing updates – Agriculture and Human Development & Relationships educator positions
 - i. An offer was made to an Agriculture educator
 - ii. Posted HD&R today
7. Scheduling of Future Meetings / Agenda Items
 - a. FTD update date (January with Mark and Kayla)

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 11, 2019 4:00pm
- c. January 15, 2020 4:00 pm

8. Adjourn at 5:13 pm

Respectfully Submitted,



Kristi Peterson

Committee Clerk

Prepared by:

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