

UW-EXTENSION EDUCATION COMMITTEE

Wednesday May 16, 2018

4:00 PM, Room 104

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

AGENDA

- 1. Call to Order**
- 2. Chair and Vice Chair appointment / Discussion – Action**
 - a. Elect Vice Chair
- 3. Public Input**
- 4. Review / Approval of Committee Minutes / Discussion - Action**
 - a. [April 27, 2018](#)
- 5. Educator Report – Mark Hagedorn Agriculture Agent**
 - a. Farm Technology update
- 6. Area Extension Director – Report & Discussion**
 - a. Overview of Cooperative Extension and nEXT Generation
 - b. [Minutes Template](#)
 - c. Agenda Process
 - d. Regional Extension Meet and Greet
- 7. Update on nEXT Generation Model / Discussion - Action**
- 8. Scheduling of Future Meetings / Agenda Items**
 - a. Future Coordinator/Educator Report*: Pamela Warren-Armstrong, FoodWise Educator
- 9. Adjourn**

*Another Coordinator/Educator will give a report if the name listed has a scheduling conflict.

Post:

- Media
- Committee Members
- Extension Staff

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

UW-EXTENSION EDUCATION COMMITTEE

Friday April 27, 2018

4:30 pm Room 104

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

Minutes

Members Present: Tami Schraufnagel, Colleen Bates, Heather DeLuka, Melissa Janssen

Members Absent: Don Mowry

Others Present: Catherine Emmanuelle, Miranda Nelson, Sandy Tarter

Call to Order

Vice-Chair Tami Schraufnagel called the meeting to order at 4:40 pm

Vice-Chair Schraufnagel suspended the rules to allow a change in the order of agenda items.

4-H Update

Hatching Seminar was held in April and Miranda Nelson displayed incubating eggs for supervisors.

FoodWise Coordinator – Introduction of Sandy Tarter

Sandy has been with Dunn County Extension since 2010 and has now adopted the role of FoodWise coordinator for Chippewa and Eau Claire Counties. Her main office is in Menomonie and she will spend 1-2 days in Chippewa and Eau Claire. She discussed many projects and programs she is currently working on with staff.

Chair and Vice Chair Appointments / Discussion – Action

Vice-Chair Schraufnagel declared the nominations open for Chair.

A motion was made by Supervisor Bates, to place Supervisor Tami Schraufnagel's name in the nomination. Vice-Chair Schraufnagel asked for additional nominations three times.

Thereafter, a motion by Supervisor Bates to close the nominations and cast a unanimous ballot for Supervisor Schraufnagel was adopted on a voice vote.

Vice-Chair appointment – delayed until May meeting

Clerk appointment – Kristi Peterson

Acting clerk – another staff member / Heather DeLuka for April 27, 2018

Public Input

None

Review / Approval of Committee Minutes / Discussion – Action

A motion was made by Supervisor Janssen to approve minutes for March 21, 2018.

Review Bills

The bills were reviewed.

FoodWise Coordinator – moved earlier in meeting due to Tarter commitments.

Area Extension Director – Catherine Emmanuelle

Chippewa County has a new administrator and we are working across county lines to collaborate. The FoodWise Program contract for 2019 is approved and signed.

Tri-County building relationships meeting will be held in Dunn County either the end of May or

beginning of June.

Master Gardener volunteers are helping in many ways. The Jeffers Garden will be led by Erin LaFaive (as a general contractor) for this year.

Update on nEXT Generation Model / Discussion – Action

July 1, 2018 is still date for Cooperative Extension moving to UW-Madison.

Discussion on Committee Meeting Agendas

The agenda process was discussed and budget statements will be generated quarterly. Any items not already in budget needs to come to committee for approval. The frequency of Meetings was decided for third Wednesday of the month at 4:00 pm pending Supervisor Mowry's schedule.

Scheduling of Future Meetings / Agenda Items

Wednesday May 16, 2018 at 4:00 pm Room 104 Ag Center

Adjourn

Chair Schraufnagel adjourned at 5:56 pm

MINUTES

Eau Claire County Extension Education Committee

Chair: Tami Schraufnagel

Committee members present: Others present:

- _____ Bates _____
- _____ Deluka _____
- _____ Janssen _____
- _____ Mowry _____
- _____ Schraufnagel _____

1. Meeting called to order by _____ at _____ p.m. on _____ (date)

2. Elect Acting Clerk _____

On a Motion by _____, the acting clerk was elected.

Aye _____

No _____

3. MOTION: Adopt Agenda as printed.

On a Motion by _____, the agenda was adopted/not adopted (circle one).

Aye _____

No _____

4. MOTION: Adopt minutes of (date) _____ meeting as printed

On a Motion by _____, the minutes were adopted/not adopted (circle one).

Aye _____

No _____

(PASSED).

5. Public Comment

6. Extension Programming Updates:

Coordinator/Educator:

AED:

7. Agenda Item (s):

8. Next meeting date was set for _____, at _____

9. Adjourned at _____

Acting Clerk Extension Education Committee