

UW-EXTENSION EDUCATION COMMITTEE

Wednesday May 16, 2018

4:00 PM, Room 104

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

Minutes

Called to Order by Chair Schraufnagel at 4:06 pm

Chair and Vice Chair appointment / Discussion – Action

Election of Vice Chair is postpone due to Supervisor Bates and Mowry absent.

Public Input

No one from the public was present

Review / Approval of Committee Minutes / Discussion - Action

April 27, 2018 - Supervisor Deluka approves

Educator Report – Mark Hagedorn Agriculture Agent

Farm Technology update sharing that the FTD Executive committee is full. He provided updated maps describing parking, location and transportation.

Breakfast in the Valley is June 8, 2018 and we should have a variety of representation. Mark provided an update on a few things he has co-authored as well as pier reviewed. The agriculture community has provided requests for support during times of challenge.

Wednesday March 30 a conference was help partnering with Dunn County. Hopes are to generate a webinar for all to see regardless of location.

Area Extension Director – Report & Discussion

- a. Overview of Cooperative Extension and nEXT Generation will be emailed to committee and will review in July.
- b. A template was provided for minutes to assist if Committee Clerk is not present. A follow up was requested on if we need to adopt the agenda.
- c. For the next month's meeting communication should be held at the current meeting. If an item comes up in the interim, contact clerk or Director.
- d. Regional Extension Meet and Greet doodle is in action and will be decided soon.

Update on nEXT Generation Model / Discussion - Action

No update on vacant positions. The tri-county group will be working on a developmental analysis. nEXT generation is phasing out meaning we are working towards the same end goal.

Scheduling of Future Meetings / Agenda Items

Future Coordinator/Educator Report: Pamela Warren-Armstrong, FoodWise Educator.
July 18, 2018 at 4:00 pm at the Extension Office in Altoona

Adjourn

The meeting was adjourned at 5:24 pm by Chair Schraufnagel

Post:

- Media

- Committee Members
- Extension Staff

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