

UW-EXTENSION EDUCATION COMMITTEE

Thursday September 20, 2018

8:00 AM, Room 103

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

Minutes

The meeting was called to order at 8:02am

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

Others Present: Kathryn Schauf, Brook Berg, Andy Heren, Kristin Peterson, Catherine Emmanuelle, Mark Hagedorn, and Miranda Nelson

1. Public Comment

No one for the public was in attendance

2. Review / Approval of Committee Minutes / Discussion - Action

a. August 15, 2018

Supervisor Bates moved to approve, Mowry seconded all in favor 5-0

3. Fair Committee Application / Discussion – Action

The application was approved all in favor 5-0

4. Educator Report – Miranda Nelson 4-H Program Coordinator

Miranda provided an update from the EC County Fair as well as what programs she's working on.

5. Budget – Budget & Finance Committee Meeting / Discussion – Action

The budget was reviewed, and discussion was held on how to incorporate more details on educators. The pages will be updated to allow more program details and concentrate on how Extension works with the county.

6. WACEC updates / Discussion – Action

WACEC will continue to be a state-wide network and the administrative aid will be provided starting in 2019 from WCA.

7. Scheduling of Future Meetings / Agenda Items

a. Future Coordinator/Educator Report*: Joy Weisner

8. Adjourn at 9:17 am

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

Post:

- Media
- Committee Members
- Extension Staff

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