

UW-EXTENSION EDUCATION COMMITTEE

Wednesday October 17, 2018

4:00 PM, Room 103

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

Minutes

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

Others Present: Mark Hagedorn, Joy Weisner, Kristi Peterson, Kathryn Schauf, Sandy Tarter

1. Call to Order at 4:00 pm

2. Public Comment

No one from the public was in attendance

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

a. September 20, 2018

Mowry moves to approve, Bates seconds and were all in favor.

4. Budget update

a. Quarterly Report was reviewed

5. Educator Report – Joy Weisner – FoodWise Educator

a. Joy shared an update on current programing and teaching.

6. Farm Technology update - Mark Hagedorn - Agriculture Agent

a. Mark provided an update on the Farm Technology grounds, crew, schedule and processes. Everything is on track and they are in great shape for the future event.

7. Area Extension Director – Report & Discussion

a. Written report was given, and committee stated they would reach out to AED if had questions. No discussion was had.

8. WCA/Extension update

a. Administrative responsibilities for WACEC will be fully taken over by WCA.

9. UWEX current and potential location update

a. There is research happening for future use of how we can best serve our public and how to utilize the Agriculture building to its best capacity.

10. Scheduling of Future Meetings / Agenda Items

a. Future Coordinator/Educator Report*: Brook Berg – Human Development & Relationships Educator

November 20, 2018 4:00 pm

11. Adjourn at 5:19pm

*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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