

MINUTES

Eau Claire County

• *Extension Education Committee* •

Date: February 26, 2020

Time: 4:00 pm

Location: *Room 103*

Agriculture & Natural Resource Center

227 1 St W Altoona, WI 54720

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

Members Absent: Tami Schraufnagel

Others Present: Kristi Peterson, Joseph Malual, Yia Lor, Erika Gullerud (arrived at 4:34 pm) and Catherine Emmanuelle

1. Call to Order and confirmation of meeting notice
 - a. Supervisor Mowry called the meeting to order at 4:00pm
2. Public Comment
 - a. No one from the public was present
3. Review / Approval of Committee Minutes - Discussion / Action
 - a. January 8, 2020

ACTION: Supervisor Janssen motions to move, Bates Seconds passes 4-0
4. Introduction – Yia Lor, Human Development & Relationships Educator
 - a. Yia introduced herself and shared some of her work and future
5. Quarterly Financials - Office Coordinator
 - a. Quarter 4 financials were provided
 - b. Twice a year provide grant updates. 2nd and 4th quarter
6. Wisconsin Extension Association (WEXA) – Discussion/Action
 - a. Resolution 1920_107 was reviewed

ACTION: Deluka moves to approve, Janssen second passes 4-0
7. Board of Visitors update – Supervisor Bates

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 715-839-6945 (FAX) 715-839-1669 or (TDD) 715-839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.

- a. Deans position is posted, and candidates are being interviewed
8. Area Extension Director update
- a. Joseph Malual has accepted a new position as a State Specialist in Illinois (this was discussed at the beginning of the agenda)
 - b. Extension and UW Madison continue to organize together
 - c. Extension staff set Area 6 meetings via zoom and in person as well as possible August/September Committee meeting with Area.

Add agenda item of Announcements from Supervisors

9. Scheduling of Future Meetings / Agenda Items
- a. Wednesday March 25, 2020 at 4:00pm

10. Adjourn at 5:28 pm

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