

Minutes

Eau Claire County

• *Extension Education Committee* •

Date: January 8, 2020

Time: 4:00 pm

Location: *Room 103*

Agriculture & Natural Resource Center

227 1 St W Altoona, WI 54720

Members Present: Colleen Bates, Tami Schraufnagel, and Melissa Jansen

Members Absent: Don Mowry and Heather Deluka

Others Present: Kristi Peterson, Catherine Emmanuelle, and Erika Gullerud

1. Call to Order and confirmation of meeting notice
 - a. Called to order at 4:22 pm and confirmed
2. Public Comment
 - a. No one from the public was present
3. Review / Approval of Committee Minutes - Discussion / Action
 - a. December 11, 2019 - Supervisor Janssen motions for approval, Bates Seconds. Motion approved 5-0.
4. FTD Update
 - a. Mark Hagedorn gave Agriculture facts
 - b. Shared a video for FTD promotions as well as shared some maps
5. Area Extension Director
 - a. Staffing updates on the Human Development & Relationships position was provided
 - b. Natural Resource Educator will be based out of the Extension office
6. Scheduling of Future Meetings / Agenda Items
 - a. February 26, 2020 4:00 pm
7. Adjourn at 5:04 pm

Prepared by:

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 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

Respectfully Submitted,

Kristi Peterson

Committee Clerk

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