

Agenda

Eau Claire County

Extension Committee

Date: June 17, 2020 at 4:00PM

Virtual meeting via WebEx

Meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m7485772437a392cac1d5fa78445ba194>

Meeting number: 145 589 7029

Password: vbQcJauj865

Join by phone: +1-415-655-0001 US Toll

Access code: 145 589 7029

For those wishing to make public comment, you must e-mail Kristi Peterson at **kristin.peterson@co.eau-claire.wi.us** at least **30 minutes prior to the start of the meeting**. You will be called on during the public session to make your comments.

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Election of Eau Claire County Extension Committee Chair and Vice Chair–
Discussion/Action
5. Review/Approval of Committee Minutes – **Discussion/Action**
 - a. a. May 27, 2020
6. Nomination of an Extension Committee Member to Fair Committee for County Board appointment– **Discussion/Action**
7. 2021 Budget preparation – Requested by Supervisor Bates
8. Area Extension Director Report - Catherine Emmanuelle
 - a. Extension office operations
 - b. State updates
 - i. Furlough and contract fee adjustment
 - c. Save the Date – September 1, 2020 1:00-2:30pm online meeting
Chippewa, Dunn and Eau Claire County Extension Committee members,
Administrators and Extension staff (County and State)
9. Office Coordinator Report – Kristi Peterson

10. Educator Report – Sandy Tarter, FoodWise Nutrition Educator

11. Scheduling of Future Meetings / Agenda Items

12. Adjourn