

Minutes

Eau Claire County

Extension Committee

Date: June 17, 2020 at 4:00PM

Virtual meeting via WebEx

Members present: Don Mowry, Colleen Bates, Melissa Janssen, Missy Christopherson, and Heather Deluka

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

1. Call to Order and confirmation of meeting notice at 4:00 pm
2. Roll Call was provided by Kristi Peterson
3. Public Comment – no one was present
4. Election of Eau Claire County Extension Committee Chair and Vice Chair–
Discussion/Action
 - a. A Roll call vote was provided for Supervisor Mowry and selected chair with 3-5 votes for Chair
 - b. Supervisor Mowry make a motion to select Melissa Janssen as vice chair and Motion missy Christopherson seconds. Motion passes
5. Review/Approval of Committee Minutes – **Discussion/Action**
 - a. May 27, 2020
Supervisor Bates makes the motion with the change of Supervisor Mowry being removed from the Members Present section and Supervisor Deluka seconds.
6. Nomination of an Extension Committee Member to Fair Committee for County Board appointment– **Discussion/Action**
 - a. Supervisor Bates makes a motion to select Supervisor Christopherson and Supervisor Janssen seconds
7. 2021 Budget preparation – Requested by Supervisor Bates
8. Area Extension Director Report - Catherine Emmanuelle
 - a. Extension office operations – Office open by appointment
 - b. State updates
 - i. Furlough and contract fee adjustment
 1. 136 contract staff contract will be adjusted for the second invoice

- 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

- a. Sandy provided updates on programming being provided

11. Scheduling of Future Meetings / Agenda Items

- a. July 15, 2020 at 4:00 pm

**Add announcements to the agenda

12. Adjourn at 5:13 pm