

## **Agenda**

Eau Claire County

*Extension Committee*

**Date:** August 19, 2020 at 4:00PM

Virtual meeting via WebEx

Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m873ace39a59be547c32860cad950a5ee>

Meeting Password: AXvYrDMx267

Phone: 1-415-655-0001 US Toll

Access Code: 145 730 9712

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review/Approval of Committee Minutes – **Discussion/Action**
  - a. July 15, 2020
5. Financial Overview – Erika Gullerud
6. Financial Overview– **Discussion/Action**
  - a. Recommend quarterly schedule
7. Annual Report – Overview
8. Budget 2021 - Overview
9. Fair Committee Appointments:
  - a. Reappointments
    - i. Darren Schlewitz – 4-H Leaders Association Member
    - ii. Tammy Schlewitz – Business or Youth Service Agency
    - iii. Leticia Papke – Business or Youth Service Agency
    - iv. Tyson Flottmeier - Youth Representative
    - v. Josie Syverson – Youth Representative
  - b. New appointments
    - i. Wendy Strauch – Citizen at Large
    - ii. Bethany Strauch – Youth Representative
    - iii. Kathleen Gehrke – Citizen at Large

10. Fair Committee By-Laws
  - a. Language Clarification
11. Area Extension Director Report - Catherine Emmanuelle
12. Scheduling of Future Meetings / Agenda Items
  - a. September 16, 2020 4:00pm
13. Announcements
14. Adjourn