

## **Agenda**

Eau Claire County

*Joint Meeting: Extension Committee and Budget & Finance Committee*

**Date:** September 16, 2020 at 4:00PM

Virtual meeting via WebEx

Meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m6a826fb7e52da1e76da6dd0fe5e40b77>

Meeting number: 145 241 4119

Password: iJnMekPX437

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

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review/Approval of Committee Minutes – **Discussion/Action**
  - a. August 19, 2020
5. Budget Overview - **Discussion/Action**
6. Fair Committee Appointments - **Discussion/Action**
  - 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
7. Area Extension Director Report - Catherine Emmanuelle
8. Scheduling of Future Meetings / Agenda Items
  - a. October 21, 2020 4:00pm
9. Announcements

10. Adjourn