

Minutes

Eau Claire County

Extension Committee

Date: October 21, 2020 at 4:00PM

Virtual meeting via WebEx

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

Others Present: Catherine Emmanuelle, Kristi Peterson, Nick Smiar, and Lyssa Seefeldt

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review/Approval of Committee Minutes – **Discussion/Action**
 - a. September 16, 2020
Janssen moves to approve, second Christopherson. Motion passes.
5. Educator Report – Lyssa Seefeldt, Agriculture Educator
 - a. Provided an overview of her long- and short-term plan of work
 - b. Relationship building has been more challenging with Covid-19
6. Area Extension Director Report - Catherine Emmanuelle
 - a. Monthly Highlights displays our virtual technologies growth audiences
 - b. 4-H in a box was created to allow education to be done by zoom
 - c. Administrative Specialist II will be assisting in the Parks & Forest Department part time
 - d. Fair model updating
7. Scheduling of Future Meetings / Agenda Items
 - a. November 18, 2020 4:00pm
Add Fair Report and possibly Friends of the Fair
8. Announcements – Board of Visitors meeting November 3, 2020 Covid-19 Response
9. Adjourn at 5:30 pm