

UW-EXTENSION EDUCATION COMMITTEE

Wednesday July 18, 2018

4:00 PM, Room 104

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

Minutes

1. **Call to Order** by Chair Schraufnagel at 4:01 PM
2. **Chair and Vice Chair appointment / Discussion – Action**
 - a. Elect Vice Chair - Supervisor Bates nominates Supervisor Mowry. Unanimous ballot was motioned by supervisor Jansen.
3. **Public Input**

No one from the public was in attendance
4. **Quarterly budget overview / Discussion – Action**

Quarterly budget was reviewed
5. **Review / Approval of Committee Minutes / Discussion - Action**
 - a. May 16, 2018
Supervisor Deluka moved to approve the minutes all voted in favor.
6. **WACEC Meeting** – Colleen Bates
Board meeting will be held in September with board members throughout the state. Topics and vision were discussed on how to reorganize.
7. **Eau Claire County Fair**
 - a. Volunteering – a sign up was provided
8. **Educator Report** – Pamela Warren-Armstrong
 - a. Programming was discussed with new staffing model and direct teaching. FoodWise is working very closely with the Boys and Girls Club, Affinity, and Beacon house.
9. **Area Extension Director** – Report & Discussion
 - a. UWEX Overview presentation – attached with material
 - b. Budget process – New finance director has provided new material and working through the process. An overview will be provided at the next meeting. Possible sharing of educator positions approval is hopeful in July.
10. **Update on nEXT Generation Model / Discussion – Action**

July 1, 2018 we are officially UW-Madison, however that didn't provide any specific changes. An Extension overview was provided.
11. **Scheduling of Future Meetings / Agenda Items**
 - a. Future Coordinator/Educator Report*: Miranda Nelson, 4-H Program Coordinator
August 15, 2018 at 4:00 pm

12. Adjourn

Chair Schraufnagel adjourned the meeting at 5:45pm

*Another Coordinator/Educator will give a report if the name listed has a scheduling conflict.

Post:

- Media
- Committee Members
- Extension Staff

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