

UW-EXTENSION EDUCATION COMMITTEE

Wednesday December 19, 2018

4:00 PM, Room 103

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

Minutes

Members Present: Donald Mowry, Heather Deluka, Colleen Bates, Melissa Janssen and Tami Schraufnagel

Others Present: Catherine Neiswender, Kathryn Schauf, Sandy Tarter, Brook Berg and Kristi Peterson

Supervisor Schraufnagel called the meeting to Order at 4:00pm.

Public Comment

None

Review / Approval of Committee Minutes / Discussion - Action

October 17, 2018

ACTION: Supervisor Bates made a motion to approve the October meeting minutes. Motion carried 5-0.

Educator Report – Brook Berg – Human Development & Relationships Educator

Brook gave a brief overview with her current programs which included youth mental health First Aid training through the ECASD, Raising Caring kids with DPI grant funds, and her Parenting...Behind the Behavior Facebook live events.

Area Extension Director – Report & Discussion

An update was provided regarding new position postings as well as the shared role of our Community Educator. We will be rolling out a monthly highlights newsletter to keep committee up to date. 2019 budgets have all passed and we look forward to being “Bucky Badger red” soon.

Assistant Dean Catherine Neiswender (joining remotely)

Catherine introduced herself and provided an org chart for the committee showing her northern area and clarified that her role is to support all the AEDs across the region. Her contact information was shared with all to feel free to reach out at any time.

Bylaws term date change - Fair Committee / Discussion - Action

ACTION: Supervisor Janssen made a motion to approve the change in terms. Motion carried 5-0.

Scheduling of Future Meetings / Agenda Items

Future Coordinator/Educator Report: Mark Hagedorn

Meeting will be held at the Agriculture Building January 16, 2019 at 4:00pm.

Chair Schraufnagel adjourned the meeting at 5:06 pm.

Respectfully submitted by,

Kristi Peterson
Committee Clerk