#### <u>UW-EXTENSION EDUCATION COMMITTEE</u>

Wednesday, March 21, 2018 5:15 PM, Room 104

Location: Agriculture & Resource Center

227 1<sup>st</sup> Street W Altoona WI 54720

#### Minutes

Members Present: Douglas Kranig, Heather Deluka, Colleen Bates, Robin Leary and Tami

Schraufnagel

Others: Catherine Emmanuelle and Kristin Peterson

#### Call to Order

Chair Leary called the meeting to order at 5:15pm

## **Public Input**

A member attended - Connie

### Review / Approval of Committee Minutes / Discussion - Action

A motion was made by Supervisor Deluka to approve minutes for February. Motion carried 5-0.

#### **Review Bills**

The bills were reviewed.

#### **Area Extension Director**

Sandy Tarter will be the Coordinator for FoodWIse for Chippewa, Dunn and Eau Claire Counties. The State has expressed that if a position has more than one educator with the same title and a vacancy arises; it will not be re-filled at this time. (Example in Eau Claire County: Two Agriculture positions)

Tri-County Meeting – dates to come

### **Update on nEXT Generation Model / Discussion - Action**

Effective July 1, 2018 Cooperative Extension will move to UW-Madison. This will mean a change of logo for clothing, letterhead, email, and many other items.

#### **Update from Colleen Bates**

Colleen provided a summary on the affects SNAP has had and the importance of investing in children from the beginning. There are high hopes for funding partnerships and a need to additional resources in our future.

The Wisconsin Associated County Extension Committees committee is working very hard to be sure that we all stay connected.

### **UWEX online/social media overview –** requested from committee member

The County website and Facebook were reviewed to provide an update for finding meeting details as well as upcoming events.

## **Announcements**

- a. Brain Conference April 10, 2018
- b. Horticulture Inquiry Course Dunn County April 20, 2018

Some committee members expressed they may attend

# **Scheduling of Future Meetings / Agenda Items**

April 16, 2018 5:15pm

## Adjourn

Chair Leary adjourned at 6:28pm

## Post:

- Media
- Committee Members
- Extension Staff

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