

## **AGENDA**

Eau Claire County

• *Extension Education Committee* •

**Date:** October 16, 2019

**Time:** 4:30 pm

**Location:** *Room 103*

*Agriculture & Natural Resource Center*

*227 1 St W Altoona, WI 54720*

1. Call to Order and confirmation of meeting notice
2. Public Comment
3. Review / Approval of Committee Minutes - Discussion / Action
  - a. September 18, 2019
4. Educator Report – Pamela Warren-Armstrong – FoodWise Nutrition Educator
5. Fair Committee - By-Law update - Discussion / Action
6. 4-H Awards Banquet Invitation – Tami Schraufnagel
7. Area Extension Director / Report & Discussion
  - a. HD&R position update
  - b. Agriculture Educator update
8. Scheduling of Future Meetings / Agenda Items
9. Adjourn

Prepared by:

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

## Minutes

Eau Claire County

• *Extension Education Committee* •

**Date:** September 18, 2019

**Time:** 4:00 pm

**Location:** *Room 120*

*Agriculture & Natural Resource Center*

*227 1 St W Altoona, WI 54720*

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

**Members Absent:** None

**Others Present:** Kristin Peterson, Catherine Emmanuelle, Joseph Malual and Rachel Hart-Brinson

1. Call to Order and confirmation of meeting notice
  - a. Called to order at 4:03 pm and confirmed
2. Public Comment
  - a. No one from the public was present
3. Review / Approval of Committee Minutes - Discussion / Action
  - a. ACTION: Supervisor Deluka motioned to approve the minutes from August 21, 2019 and Supervisor Mowry seconds. The motion was approved unanimously 3-0

Melissa Janssen arrived at 4:05 pm

Colleen Bates arrived at 4:09 pm

4. Proposed Community Educator Programming Priorities – Joseph Malual, Community Educator  
Joseph's evaluation of EC County's main concerns:
  - Mental Health
  - Lack of affordable housing
  - Chronic diseases
  - Poverty
  - Decline of family farms
  - Workforce
5. Educator Report – Rachel Hart-Brinson, 4-H Program Coordinator
  - a. Programming goals
    - i. Grow the 4-H program through contacts, social media and marketing materials
    - ii. Expand to reach underserved populations
    - iii. Increase leadership volunteers with youth and adults

Prepared by:

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6. Area Extension Director / Report & Discussion
  - a. HD&R position update – posted and active
  - b. Agriculture Educator update – in progress with State
  
7. Scheduling of Future Meetings / Agenda Items
  - a. October 16, 2019 at 4:30 pm
  - b. November 20, 2019 at 4:00 pm
  
8. Adjourn by Supervisor Schraufnagel at 5:42 pm

Respectfully submitted,

Kristi Peterson  
Committee Clerk

Prepared by:

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**YOU ARE INVITED**  
*to attend the 2019*  
**EAU CLAIRE COUNTY**  
**4-H BANQUET**

**PRISM OF POSSIBILITIES**

***November 2, 2019***  
***6:00 PM – Meal***  
***7:00 PM – Ceremony***  
***Osseo-Fairchild High School***  
**Semi-Formal Attire**

**Please RSVP by October 25<sup>th</sup>:**  
**<http://evite.me/pRGHr8uKAb>**

