

Minutes

Eau Claire County
Extension Committee
April 21, 2021 at 4:00PM
Virtual meeting via WebEx

Members Present: Supervisor Christopherson, Supervisor Bates, Supervisor Deluka, Supervisor Mowry, and Supervisor Janssen

Others Present: Debbie Kitchen, Lisa Vetsch, Kristi Peterson, Yia Lor, Catherine Emmanuelle, and Andy Heren

1. Call to Order at 4:00pm and meeting notice confirmed
2. Roll Call by Kristi Peterson
3. Public Comment – none Supervisor Janssen approves second Christopherson to end public comment
4. Review/Approval of Committee Minutes – **Discussion/Action**
 - a. March 17, 2021 Supervisor Bates moves approval, Supervisor Deluka Seconds motion passes
5. Office Coordinator Updates – Kristi Peterson
 - a. Carryforward Amounts – brief explanation
 - b. WEXA dues paid - 4/24/2020
6. Educator Report – Yia Lor Human Development and Relationships Educator – Triple P (positive parenting program) Update
7. Chair update from March Fair Committee Meeting – Supervisor Mowry
8. Fair Committee Document approvals – **Discussion/Action**
 - a. Eau Claire County Fair Mutual Respect Policy - Supervisor Bates move to adopt, Supervisor Christopherson seconds. Motion passes
 - b. Eau Claire County Fair Roles & Responsibilities – Motion made to amend the Amended, approved EC County Fair Roles and Responsibilities.

Paragraph 4: Missy Christopherson proposed the following language change; non-voting member. The fair committee is s a sub-committee of the Extension Education Committee. The Extension Education Committee plays a supportive role to the fair committee and acts as a liaison between the fair committee and the EC County Board.

- c. Motion made by Supervisor Christopherson, seconded by Supervisor Bates. Motion passes.
9. Area Extension Director Report - Catherine Emmanuelle
 - a. Hiring freeze was lifted for Comm Ed Position. Posted and live until April 26.

b. Save Thursday, Sept 16 for annual Meet and Greet from 10-12.

10. What Should We Call Ourselves – Discussion

a. Committee Name – add to next month's agenda

11. Scheduling of Future Meetings / Agenda Items

a. May 19, 2021

12. Announcements - None

13. Adjourn at 5:38 pm

Respectfully Submitted,

Kristi Peterson, Committee Clerk
Andy Heren, temporary clerk for partial meeting