

Agenda
Eau Claire County
Extension Education Committee Meeting
October 20, 2021, at 4:00PM
Virtual meeting via WebEx

For those wishing to make public comment, you must e-mail Kristi Peterson at kristin.peterson@co.eau-claire.wi.us at least **30 minutes prior to the start of the meeting**. You will be called on during the public session to make your comments.

Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mea403fd1fa9fc9798fa7c1edc19d7b98>

Password: YKsKdKGJ769

Join by Phone: +1-415-655-0001 US Toll

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review/Approval of Committee Minutes – Discussion/Action
 - a. September 15, 2021
5. Educator Report – Margaret Murphy Horticulture
6. WEXA Report - Colleen Bates
7. Area Extension Director Report - Catherine Emmanuelle
8. Scheduling of Future Meetings / Agenda Items
 - a. November 17, 2021
9. Announcements
10. Adjourn

Minutes

Eau Claire County
Extension Education Committee Meeting
September 15, 2021, at 4:00PM
Virtual meeting via WebEx

Present: Colleen Bates, Don Mowry, Heather Deluka, Melissa Janssen, Nick Smiar Ex Officio.
Missy Christopherson joined at 4:04pm
Others Present: Erika Gullerud, Kristi Peterson, Catherine Emmanuelle, Debbie Kitchen, Leticia Papke, and Kathryn Schauf

Call to Order and confirmation of meeting notice

Chair Mowry called the meeting to order at 4:00 p.m.

Roll Call

The committee clerk called the roll, and it is noted above under present.

Public Comment

None

Review/Approval of Committee Minutes for August 18, 2021

Supervisor Bates motioned to approve the minutes, seconded by Supervisor Deluka. All in favor.

Quarter 2 financials

Supervisor Janssen accepts, and Supervisor Christopherson seconds the discussion.

Memorandum of Understanding between Extension Eau Claire County and the Eau Claire County Fair Committee

This agenda item will be discussed at the fair committee meeting.

Roles of County paid employees at the Extension office

Guidelines were discussed and clarified. Extension's staff is less than we had in the past.

Area Extension Director Report - Catherine Emmanuelle

We continue to follow CDC guidelines. A6 Meet and greet tomorrow.

Scheduling of Future Meetings / Agenda Items

The next meeting will be October 20, 2021.

1. Memorandum of Understanding between Extension Eau Claire County and the Eau Claire County Fair Committee
2. WEXA meeting updates – Bates
3. District meeting WEXA
4. State WEXA conference

Announcements

none

Adjourned

The meeting was adjourned at 5:19pm

Restfully Submitted,

Kristi Peterson
Committee Clerk