

## **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