

Agenda
Eau Claire County
Extension Education Committee Meeting
December 15, 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=m46eb4311593da506674fd4755e70eb2a>

Phone: 1-415-655-0001

Meeting password: PvtsJr5pU22

Meeting number (access code): 2592 564 9465

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review/Approval of Committee Minutes – Discussion/Action
 - a. November 17, 2021
5. Educator Report – Addison Vang Community Educator
6. Farm Technology Days Update & Discussion
7. WEXA Report - Colleen Bates
8. Area Extension Director Report - Catherine Emmanuelle
9. Scheduling of Future Meetings / Agenda Items
 - a. January 19, 2021, at 4:00pm
10. Announcements
11. Adjourn

Minutes
Eau Claire County
Extension Education Committee Meeting
November 17, 2021, at 4:00PM
Virtual meeting via WebEx

Members Present: Supervisor Bates, Supervisor Deluka, Supervisor Mowry, and Supervisor Christopherson
Ex-officio Chair Smiar
Others Present: Erika Gullerud, Kristi Peterson, Catherine Emmanuelle, Jennifer Haan, Debbie Kitchen, Adam Wehling, Mike Gintner, Tammy Schlewitz

Call to Order and confirmation of meeting notice

Chair Mowry called the meeting to order at 4:01 pm

Roll Call

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

Public Comment

None

Review/Approval of Committee Minutes for September 15, 2021

Supervisor Bates moves to approve, Supervisor Deluka seconds. All in favor.

FTD Request – Mike Gintner and Adam Wehling from the Executive FTD Committee provided a FTD overview. Request to become a legacy program of the show and donate the \$20,000 seed money as a donation. Chair Smiar will have a discussion with Corporate Council.

Fair Overview – Missy Christopherson

An overview of the fair and financial report was provided.

WEXA Report - Colleen Bates

Poll will come out for Northern in January and Southern in February district for a virtual meeting to discuss updates in Extension.

Quarter 3 Financials – Office Coordinator

An overview was provided. Supervisor Bates moves to accept and Christopherson seconds. All accept.

Area Extension Director Report - Catherine Emmanuelle

Continue orientation with new staff with a cohort model. The Chancellor has accepted a new position outside of UW-Madison.

Scheduling of Future Meetings

- a. December 15, 2021, at 4:00pm

Agenda Items

Addison Vang report

Heather Deluka resolution to transfer funds to FOF
Announcements

Adjourn

Chair Mowry adjourned the meeting at 5:25 pm