

Agenda

Eau Claire County
Extension Education Committee Meeting
January 19, 2022, 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. December 15, 2021
5. Educator Report – Rachel Hart-Brinson, 4-H Educator
 - a. 2021 Program Highlights
 - b. Thriving Survey Data
 - c. Program Plans for 2022
6. WEXA Report - Colleen Bates
7. Scheduling of Future Meetings / Agenda Items
 - a. February 16, 2022, at 4:00pm
8. AED Updates - [Extension Eau Claire County – University of Wisconsin-Madison](#)
 - a. Monthly Highlights
9. Announcements
10. Adjourn

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

Members Present: Supervisor Bates, Supervisor Deluka, Supervisor Mowry, and Supervisor Christopherson, and Supervisor Janssen
Ex Officio Supervisor Smiar joined the meeting at 4:28pm

Others Present: Kristi Peterson, Catherine Emmanuelle, Addison Vang, Jenni Haan, and Erika Gullerud

Call to Order and confirmation of meeting notice

Chair Mowry called the meeting to order at 4:00pm

Roll Call

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

Public Comment

None

Review/Approval of Committee Minutes for

Bates, Christopherson

Educator Report – Addison Vang Community Educator
Addison provided an update on his programming.

Farm Technology Days Update & Discussion

In alignment with the resolution, it is not a requirement for the funds given to be returned to the County. Janssen moves to approve, Bates seconds. Motion passes

WEXA Report - Colleen Bates

Colleen provided a background of WEXA and some of the things they are working on.

Area Extension Director Report - Catherine Emmanuelle

Emmanuelle shared her appreciation for the support from Extension Committee and County Board for the Extension Department and the partnership between the county and the university. Updated committee that the formal teaching contract has been reviewed and by County Administrator Schauf and Corp Counsel Sullivan. Gave overview of all-colleague statewide conference.

Scheduling of Future Meetings

- a. January 19, 2022, at 4:00pm

Agenda Items

None

Announcements

Supervisor Janssen shared her gratitude for being absent during some of the budget process.

Adjourn

Chair Mowry adjourned the meeting at 5:05pm