

## **Agenda**

Eau Claire County  
Extension Education Committee Meeting  
February 16, 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](mailto: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=mf8afb75ccf0fe62ed169b3e09951f275>

Phone: 1-415-655-0001

Meeting password: 2593 769 1046

Meeting number (access code): txV7PqfeG98

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review/Approval of Committee Minutes – Discussion/Action
5. Educator Report – Margaret Murphy – Horticulture Coordinator
6. AED Updates – Catherine Emmanuelle
  - a. State Updates
  - b. FoodWise Educator
7. WEXA Updates – Discussion
8. Scheduling of Future Meetings / Agenda Items
  - a. March 16, 2022, at 4:00pm
9. Announcements
  - a. You are invited 2022 Wisconsin Rural Economic Summit - February 22, 2022, 1-4pm  
[2022 Wisconsin Rural Economic Summit – Community Economic Development](#)
10. Adjourn

**Minutes**  
Eau Claire County  
Extension Education Committee Meeting  
January 19, 2022, at 4:00PM  
Virtual meeting via WebEx

**Members Present:** Supervisor Bates, Supervisor Deluka, Supervisor Mowry, and Supervisor Christopherson and Supervisor Janssen.  
Others Present: Kristi Peterson, Jenni Haan joined at 4:05, Erika Gullerud joined at 4:07 and Debbie Kitchen joined at 4:08

**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 Christopherson moves to approve, Supervisor Bates seconds with edits noted. All in favor.

**WEXA Report - Colleen Bates**

Upcoming meeting for the North region is Thursday January 27 at 8:30-12:00.

**Educator Report – Rachel Hart-Brinson**

Rachel provided an update on her programming as well as collaborations with other counties. Overnight camp was converted to a 4-day camp in 2021 because of Covid-19 restrictions. Eau Claire Area School District partnership offered seven different programs for a variety of grades. She also reviewed the 4-H thriving model. Upcoming programs were discussed.

**Area Extension Director Report - Catherine Emmanuelle**

See the website for monthly highlight updates.

**Scheduling of Future Meetings**

February 16, 2022, at 4:00pm

**Agenda Items**

None

**Announcements**

None

**Adjourn**

Chair Mowry adjourned the meeting at 5:24 pm