# **Agenda**

# Eau Claire County Extension Education Committee Meeting March 16, 2022, at 4:00PM 227 1st Street West Altoona, WI 54720

- 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 Yia Lor
- 6. WEXA Report Colleen Bates
- 7. Fair Committee Update on county and fair committee discussion
- 8. AED Updates Catherine Emmanuelle
- 9. Scheduling of Future Meetings / Agenda Items
- 10. Announcements
  - a. Middle School Leadership Day on March 19 at Beaver Creek from 9:30-3:00PM. If you'd like to volunteer for all or part of the day, please reach out to Rachel Hart-Brinson.
- 11. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

#### **Minutes**

Eau Claire County
Extension Education Committee Meeting
February 16, 2022, at 4:00PM
Virtual meeting via WebEx

<u>Members Present</u>: Supervisor Bates, Supervisor Deluka, Supervisor Mowry, and Supervisor Christopherson and Supervisor Janssen.

**Ex-Officio Supervisor Smiar** 

Others Present: Kristi Peterson, Jenni Haan, Margaret Murphy, Kathryn Schauf and Catherine

Emmanuelle

Erika Gullerud and Debbie Kitchen joined at 4:04 pm

## Call to Order and confirmation of meeting notice

Chair Mowry called the meeting to order at 4:00 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 Deluka motions to approve, and Supervisor Janssen seconds. Motion passes.

#### **Educator Report – Margaret Murphy**

Upcoming education via mini webinars to reach new audiences in the spring, summer, and fall. Eau Claire Area Master Gardeners provide free monthly webinar education. Gardening in the valley will be on the radio discussing different topics each month as well. Other outreach is with kids and community gardens.

#### **Area Extension Director Report - Catherine Emmanuelle**

Pamela Warren-Armstrong retired, and her position has been filled by Jael Wolf.

The campus is going through a chancellor search, stay tuned.

## **WEXA Updates**

The northern summit was a great turn out with local representation. The WEXA website is available.

#### **Scheduling of Future Meetings**

March 16, 2022, at 4:00pm

#### **Agenda Items**

Fair

Summer Programing opportunities for committee members to volunteer.

#### **Announcements**

You are invited 2022 Wisconsin Rural Economic Summit - February 22, 2022, 1-4pm

# 2022 Wisconsin Rural Economic Summit – Community Economic Development

# <u>Adjourn</u>

Chair Mowry adjourned the meeting at 4:53 pm