

Agenda
Eau Claire County
Extension Education Committee Meeting
May 18, 2022, at 4:00PM
227 1st Street West Altoona, WI 54720 Room 103/104

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Welcome New Committee Members
5. Election of Eau Claire County Extension Committee Chair and Vice Chair–
Discussion/Action
6. Review/Approval of Committee Minutes – Discussion/Action
7. Fair Committee - Update
8. Changes to the Wisconsin Master Gardener Program
<https://mastergardener.extension.wisc.edu/2021/12/08/changes-to-wisconsin-master-gardener-programs/>
9. AED Updates
 - a. Review committee structure
 - b. Budget Update
 - c. [2021 Annual Report](#)
10. Scheduling of Future Meetings / Agenda Items
11. Announcements
12. Adjourn

Minutes

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 at 4:16pm
2. Roll Call: Supervisor Bates, Supervisor Deluka, Supervisor Mowry, Supervisor Christopherson, Supervisor Janssen
Others present: Jenni Haan, Debbie Kitchen, Jael Wolf, Catherine Emmanuelle, Kristi Peterson, Yia Lor, and Tammy Schelwitz
3. Public Comment - none present
4. Review/Approval of Committee Minutes – Discussion/Action
 - a. Supervisor Christopherson moved to approve, Supervisor Bates second. Motion passes
5. Educator Report – Yia Lor
 - a. New initiatives and program highlights shared.
 - b. Laundromat libraries partnership with the Eau Claire Public Library
 - c. Applied population laboratory reports on counties reaching underserved populations
 - d. 2022 B.R.A.I.N. conference April 5, 2022
 - e. Triple P – Grants received, and outcomes shared
6. WEXA Report - Colleen Bates
 - a. North and South meetings are in the process of organizing a statewide conference.
7. Fair Committee – Update on county and fair committee discussion
8. AED Updates – Catherine Emmanuelle
 - a. New employee Jael Wolf
 - b. Budget 2023 planning
9. Scheduling of Future Meetings / Agenda Items
 - a. April 20, 2022, 4:00pm
 - b. MOU Update
 - c. Budget Report from Fair Coordinator

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.

d. Welcome New Committee

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.
- b. Broadband committee has four grants for rural broadband fiber optics in the works.
- c. Raffle tickets are available to purchase for the Fair.

11. Adjourn at 5:57pm

Respectfully Submitted,

Kristin Peterson
Committee Clerk

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