#### Minutes

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

<u>Members Present</u>: 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.

### <u>Educator Report – Rachel Hart-Brinson</u>

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.

# <u> Area Extension Director Report - Catherine Emmanuelle</u>

See the website for monthly highlight updates.

## **Scheduling of Future Meetings**

February 16, 2022, at 4:00pm

## **Agenda Items**

None

# **Announcements**

None

#### <u>Adjourn</u>

Chair Mowry adjourned the meeting at 5:24 pm

Respectfully Submitted,

Kristin Peterson Committee Clerk