## Minutes

Eau Claire County
Extension Education Committee Meeting
June 15, 2022, at 4:00PM
227 1st Street West Altoona, WI 54720 Room 103/104

Call to Order at 4:00 pm

<u>Members Present</u> Kyle Johnson, Jodi Lepsch, Amanda Babb, Missy Christopherson <u>Others Present</u> Debbie Kitchen, Kristi Peterson, Kristen Bruder and Erika Gullerud

<u>Public Comment</u> None

<u>Review/Approval of Committee Minutes</u> – Discussion/Action All in favor – motion passes

<u>Educator Report</u> – Addison Vang, Community Development Educator Addison provided an update on programming

<u>Fair Committee Board Member Appointment</u> – Discussion/Action Missy Christopherson appointed all in favor, motion passes

**2023 Budget** – Discussion

a. Joint Meeting August 24, 2022, at 4pm

AED Updates and Questions – Kristen Bruder, Interim AED

<u>Scheduling of Future Meetings</u> / Agenda Items July 20, 2022, 4:00pm

August 24, 2022, 4:00 pm Fair MOU Financial Update Fair Update

**Announcements** Fair raffle tickets available

Adjourn at 5:27pm

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.

Respectfully Submitted,
Kristin Peterson

Committee Clerk

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