

## Minutes

Eau Claire County  
Extension Education Committee  
November 30, 2022, at 4:00PM  
227 1<sup>st</sup> Street West Altoona, WI 54720 Room 103/104

**Call to Order** at 4:00pm and confirmation provided

### **Roll Call**

Members Present: Jodi Lepsch, Missy Christopherson, Heather Deluka, Amanda Babb, Kyle Johnson

Others Present: Kristi Peterson, Kristen Bruder, Margaret Murphy, Yia Lor, Lyssa Seefeldt, Tammy Schlewitz, Debbie Kitchen, Keith Kitchen, Sandy Tarter, Joy Weisner, Jael Wolf, Erika Gullerud, Meg Mueller, Valarie Strauch, Rachel Hart-Brinson, Kathryn Schauf and Jenni Haan

### **Public Comment – 3-minute limit**

No public commitment was given

### **Review/Approval of Committee Minutes – Discussion/Action**

October 2022 Minutes – Amended Fair application discussion/action - approved as amended by Supervisor Lepsch, all in favor.

### **Educator Report**

- a. FoodWise Report – Sandy, Joy, Jael
- b. Extension Staff updates – Rachel, Margaret, Yia and Lyssa

### **2023 Budget Discussion and Quarter 3 Update**

Kristen Bruder discussed our request and administrator recommendation and how we can be more active with the board.

Kristi Peterson reviewed the quarter three budget details.

### **Kristen Bruder – AED Report**

Kristen will be interim AED for area 5 until January 1

### **Scheduling of Future Meetings / Agenda Items**

- a. December 21, 2022, at 4:00pm  
Introduction of new Agriculture model – January  
Educator – Lyssa Seefeldt

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.

By-Laws, MOU and Fair Committee update

**Announcements** - none

**Adjourn**

5:49 pm

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