

Agenda
Eau Claire County
Extension Education Committee
May 24, 2023, at 4:00PM
227 1st Street West Altoona, WI 54720 Room 103/104

Those wishing to make public comments can submit their name and address no later than 30 minutes prior to the meeting to Kristi Peterson kristin.peterson@eauclairecounty.gov or attend the meeting in person. Comments are limited to three minutes; you will be called on during the public comment section of the meeting.

Join from the meeting link

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m652d9316b38efb2d5cd1e67be5b399c9>

Join by meeting number

Meeting number (access code): 2594 274 4595

Meeting password: WPknPP5Jq28

1. Call to Order and confirmation of meeting notice.
2. Roll Call
3. Public Comment [Form Builder List View | Eau Claire County \(eau-claire.wi.us\)](#)
4. Review/Approval of Committee Minutes – Discussion/Action
 - a. April 19, 2023
5. Fair Committee Report – Discussion/Action
 - a. Conference Report
6. Educator Report – Lyssa Seefeldt & Jerry Clark
7. Monthly Highlights
8. Kristen Bruder – AED Report
 - a. Budget
 - b. HD&R Position Update
9. Scheduling of Future Meetings
 - a. June 28, 2023, at 4:00pm

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.

- b. Discuss July and August
- 10. Future Agenda Items
- 11. Announcements
- 12. Adjourn

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Minutes
Eau Claire County
Extension Education Committee
April 19, 2023, at 4:00PM
227 1st Street West Altoona, WI 54720 Room 103/104

Call to Order and confirmation of meeting notice.

Called to order at 4:00pm and confirmed.

Roll Call

Members Present: Missy Christopherson, Amanda Babb, Heather Deluka and Kyle Johnson
Others Present: Kristen Bruder, Kristi Peterson, Lyssa Seefeldt, Rachel Hart-Brinson, Meg Mueller, Erika Gullerud and Addison Vang.

Public Comment – none. Supervisor Babb moves to close, all in favor.

Review/Approval of Committee Minutes – Discussion/Action

February 15, 2023 – Supervisor Deluka moves to approve. All in favor.

Fair Committee Report – Discussion

Meg Mueller, Fair Coordinator

Educator Report – Rachel Hart-Brinson, 4-H Program Educator

Rachel provided an overview of her programming.

Kristen Bruder – AED Report

Kristen discussed possible staff updates and budget options.

Scheduling of Future Meetings

May 24, 2023, at 4:00pm

June 28, 2023, at 4:00pm

Future Agenda Items

- a. Budget
- b. Fair Volunteers

Announcements

None

Adjourn

- a. Supervisor Christopherson adjourns the meeting at 5:43pm

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