## **Minutes**

# Eau Claire County Extension Education Committee June 28, 2023, at 4:00PM 227 1<sup>st</sup> Street West Altoona, WI 54720 Room 103/104

## Call to Order at 4:03pm

## Confirmation of meeting notice Confirmed

## Roll Call

Members Present: Jodi Lepsch, Heather Deluka, Missy Christopherson and Amanda Babb arrived at 4:09pm Others Present: Jenni Haan, Meg Mueller, Kristi Peterson, Kristen Bruder, Sandy Tarter, Addison Vang, Tammy Schlewitz and Erika Gullerud Absent: Kyle Johnson

## Public Comment - None

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

May 24, 2023, Supervisor Lepsch moves to approve, Supervisor Christopherson seconds. All in favor

## Fair Committee Report – Discussion/Action

Fair committee members gave fair updates and requested a meeting for all in September/October for both committees. No action taken.

#### Educator Report – Addison Vang, Community Development Educator

Addison gave a programming overview and highlights.

# **Monthly Highlights**

Suggested adding upcoming programming dates and links for easy access.

#### Kristen Bruder – AED Report

- a. Budget reviewed 2024 budget
- b. HD&R Position Update none

#### City/Extension Partnership – Discussion

Possibly invite council members to attend a meeting to brainstorm.

#### **Scheduling of Future Meetings**

July 19, 2023, at 4:00pm Joint Finance & Budget and Extension Monday August 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.

# <u>Future Agenda Items</u> – July Budget August – Fair Committee Applications

Announcements – Butterfly house opens July 5

Adjourn at 6:33pm

Respectfully submitted,

Kristi Peterson

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