

Minutes
Eau Claire County
Extension Education Committee
October 18, 2023, at 4:00PM
227 1st Street West Altoona, WI 54720 Room 103/104

1. Call to Order and confirmation of meeting notice at 4:00pm
2. Roll Call
Members Present: Jodi Lepsch, Amanda Babb, Missy Christopherson, Kyle Johnson, Heather Deluka
Others present: Kristi Peterson, Addison Vang, Lyssa Seefeldt, Meg Mueller, Traci Martinson, and Sandy Tarter (virtually).
3. Public Comment - none
4. Review/Approval of Committee Minutes – Discussion/Action
 - a. September 20, 2023 – Supervisor Babb Moves to approve, all in favor.
5. Educator presentation – Rachel Hart-Brinson, 4-H Educator
 - a. Program highlights were presented.
6. Monthly Highlights – shared via email through Employee Connections and available on website.
7. Fair Committee
 - a. MOU – discussion/action
 - i. A motion was made by Supervisor Lepsch to table the agenda item until 11/15/2023, all in favor.
 - b. Fair Application – discussion/action
 - i. No action was taken. The form will be reviewed and brought to the next meeting.
 - c. Financial Report – discussion
 - i. Meg was hired as the fair coordinator for a one-year term. An assistant fair coordinator position is being discussed. She provided an update on finances and shared that audits are being done with the transition of leadership.
8. Kristen Bruder – AED Report
 - a. Health and Well-Being educator interviews 10/23
9. Scheduling of Future Meetings
 - a. Wednesday, November 15, 2023, at 4:00pm
10. Future Agenda Items

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.

- a. Fair Application – discussion/action
- b. MOU – invite Chauncey
- c. Financial report

11. Announcements - none

12. Adjourn at 5:45pm

Respectfully submitted,

Kristin Peterson
Extension Education Committee Clerk

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