



Jackson County Extension Education Committee (EEC) Minutes

Check Those Present & Enter Any Guests:

<input checked="" type="checkbox"/>	Karen Thayer (Committee Chair)			Karena Thundercloud Committee Member			Max Hart Committee Member
<input checked="" type="checkbox"/>	Thomas Clark Committee Member		<input checked="" type="checkbox"/>	Larry Blaken Committee Member		<input checked="" type="checkbox"/>	Pat Malone Area Extension Director
<input checked="" type="checkbox"/>	Monica Lobenstein Staff		<input checked="" type="checkbox"/>	Alex Galston Staff		<input checked="" type="checkbox"/>	Trisha Wagner Staff
<input checked="" type="checkbox"/>	April Duval Staff		<input checked="" type="checkbox"/>	Ray Ransom County Board Chair			Guest:
	Guest:			Guest:			Guest:

Meeting Location: UW Extension

Date: __05/10/18__ The meeting was called to order by Acting Chair: __Pat Malone__ at 8:30 a.m.

Motion by __Tom Clark__ and second by __Larry Blaken__ to approve last meetings minutes. [x] Carried.

Corrections (if needed)

The next meeting is scheduled for __06/14/18__ at __8:30 a.m.__ __Larry Blaken__ will host.

Motion by __Tom Clark__ and second by __Larry Blaken__ to approve the bills as presented. [x] Carried.

Corrections (if needed)

AGENDA ITEMS

1. Educator Reports: (*Educator reports are available at the Jackson County Extension Office*).

Educator Reporter Monica presented her report. See attached report. Trisha shared programming highlights, see attached. April shared her FoodWise activities.

2. Discuss 2018 and 2019 budget status:

Meet with committee in August on budget. The county is looking at some facilities planning. If we want to make any changes to the basement ceiling and backdoor work with Rick. The county is also looking at recruiting and retaining employees and have started a department head work group to address the issue. The I.T. (information technology) department purchases county computers, and they have each department on a rotation. The committee reminded us to put money in the budget to purchase needed items of equipment.

3. Election of officers:

Motion by Tom Clark Seconded by Larry Blaken to nominate Karen Thayer for Chair. Motion by Blaken Seconded by Clark to close nomination and cast unanimous ballot for Thayer. Carried.

Motion by Blaken Seconded by Thayer to nominate Tom Clark for Vice Chair. Motion by Blaken Seconded by Thayer to close nominations and cast a unanimous ballot for Clark. Carried.

Max Hart will continue as secretary.

4. Update on intern position. Review job description, posting strategy:

Interviews are scheduled for May 14th at noon. Karen and Max will participate for Jackson County.

Shared information on intern position. Ms. Thayer wants to see the position description.

Thayer declared meeting adjourned at 9:47 am.

Minutes submitted by: __Pat Malone__

To: julie.peterson@co.jackson.wi.us (UW Extension Support Staff) to file electronically at UW Extension

Cc: cindy.altman@co.jackson.wi.us (County Clerk) County records