



Jackson County Extension Education Committee (EEC) Minutes

Check Those Present & Enter Any Guests:

<input checked="" type="checkbox"/>	Karen Thayer (Committee Chair)	<input checked="" type="checkbox"/>	Karena Thundercloud Committee Member	<input checked="" type="checkbox"/>	Max Hart Committee Member
<input checked="" type="checkbox"/>	Thomas Clark Committee Member		Larry Blaken Committee Member	<input checked="" type="checkbox"/>	Pat Malone Area Extension Director
	Monica Lobenstein Staff		Alex Galston Staff	<input checked="" type="checkbox"/>	Sarah Tannis 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: 9/13/18 The meeting was called to order by Chair Karen Thayer at 1:00 p.m.

Motion by Tom Clark and second by Karena Thundercloud to approve minutes. [X] Carried.

Corrections (if needed) Add Sarah Tannis as present to August 21, 2018 meeting

The next meeting is scheduled for October 11, 2018 (MM/DD/YY) at 1:00 p.m. / Tom Clark will host.

Motion by Max Hart and second by Karena Thundercloud to approve the bills as presented. [X] Carried.

Corrections (if needed) _____

AGENDA ITEMS**1. Adopt Agenda**

If applicable: Motion by _____ and second by _____ to approve [X] Carried

2. Update on Ag Agent position: The process is in motion. The plan is to have interviews in November and to have the position filled by January 1, 2019.

3. Review 2019, 136 contracts: the contract will be going before the full county board for approval on September 17, 2018. A motion was made by Tom Clark to have Karen Thayer, Ray Ransom and Kyle Deno sign the 136 contract for the county. 2nd by Max Hart. Motion carried.

4. A situation analysis was done to find priorities in UWEX Area 9. They ranged from the strength of the local economy, natural resources protection, addictive drug issues, agriculture industry and building stronger families and communities. This will help give direction to the UW-Extension staff to help best meet the needs of the area.

Education Reports: Written reports from the educators are available at the Jackson County Extension Office.

Motion by Max Hart and seconded by Karena Thundercloud to adjourn at 2:30 p.m. [X] Carried.

Minutes submitted by: Max Hart *Note: When typing up minutes try to keep them to 1 page.*

(Minute Taker) [] email typed/completed minutes

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