



### 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		<input checked="" type="checkbox"/>	Max Hart Committee Member
<input checked="" type="checkbox"/>	Thomas Clark Committee Member			Larry Blaken Committee Member			Pat Malone Area Extension Director
<input checked="" type="checkbox"/>	Monica Lobenstein Staff			Alex Galston Staff			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: 10/11/18 The meeting was called to order by Chair Karen Thayer at 1:10 p.m.

Motion by Tom Clark and second by Max Hart to approve minutes. [X] Carried.

Corrections (if needed)

The next meeting is scheduled for November 8, 2018 (MM/DD/YY) at 1:30 p.m. / Pat Malone will host.

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

Corrections (if needed) \_\_\_\_\_

**AGENDA ITEMS****1. Adopt Agenda**

*If applicable: Motion by Max Hart and second by Tom Clark to approve [X] Carried*

**2. Update on Ag Agent position:** The process is in motion. The position is posted and applications are due on November 7, 2018.

**3. Review 2019, 136 contracts:** The final contract was approved. Motion made by Max Hart, 2<sup>nd</sup> by Tom Clark. Motion Carried

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

Motion by Max Hart and seconded by Tom Clark to adjourn at 2:10 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](mailto:julie.peterson@co.jackson.wi.us) (UW Extension Support Staff) to file electronically at UW Extension

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