



## Jackson County Extension Education Committee (EEC) Minutes

### Check Those Present & Enter Any Guests:

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

Meeting Location: UW Extension

Date: 12/20/18 The meeting was called to order by Chair Karen at 1:30pm

Motion by Tom and second by Larry to approve Agenda [x] Carried.

Motion by Larry and second by Karena to approve Meeting Minutes [x] Carried.

The next meeting is scheduled for 01/15/19 at 1:00 pm Sarah will host.

Motion by Tom and second by Karena to approve the bills as presented. [x] Carried.

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

### AGENDA ITEMS

Discuss and approve resolution transferring savings from general fund to Extension.

Discuss 2019 Summer Intern.

Approved Resolution - Next step Exec. & Finance Committee.

Motion by \_\_\_\_\_ Tom \_\_\_\_\_ and second by \_\_\_\_\_ Karena \_\_\_\_\_ to approve [x] Carried

Support Staff discussion.

Committee directed to move topic to Personal Department next step – contact Susie to put UW-Extension Support Staff topic on personal agenda.

Discussion and possible action on Youth and Family Educator position.

Motion to hire a Youth & Family Educator (Positive youth development / health and well-being initiatives).

Motion by \_\_\_\_\_ Larry \_\_\_\_\_ and second by \_\_\_\_\_ Tom \_\_\_\_\_ to approve [x] Carried

Discussion and possible action on rental to UW-Extension for Curriculum Design Specialist.

Next steps: Contact Kyle.

Education Reports:

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

Motion by Tom and seconded by Larry to adjourn at 2:47 pm (circle) [x] Carried.

Minutes submitted by: April Duval Note: When typing up minutes try to keep them to 1 page. (Minute Taker) provided (email, typed, written) 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