

Jackson County Extension Education Committee (EEC) Minutes

Check those present, also check guests present & enter their names:

<input checked="" type="checkbox"/>	Karen Thayer (Committee Chair)	<input checked="" type="checkbox"/>	Isaiah Funmaker Committee Member	<input checked="" type="checkbox"/>	Max Hart Committee Member
<input 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"/>	Karla Gearing Staff	<input checked="" type="checkbox"/>	Ray Ransom County Board Chair	<input checked="" type="checkbox"/>	Andrea Rippley Staff
<input type="checkbox"/>	April Duval Staff	<input type="checkbox"/>	Guest: _____	<input checked="" type="checkbox"/>	Jamie Pfaff Staff
<input type="checkbox"/>	Guest: _____	<input type="checkbox"/>	Guest: _____	<input type="checkbox"/>	Guest: _____

Meeting Location: UW Extension

Date: 1/28/2020 The meeting was called to order by Chair Karen at 1 p.m. am/pm (circle)

Motion by Isaiah and second by Larry to approve last month's meetings minutes. [X] Carried.

Corrections (if needed) _____

The next meeting is scheduled for Feb 18, 2020 (MM/DD/YY) at 1 p.m. am/pm (circle) Larry will host.

Motion by Max and second by Larry to approve the bills as presented for December and January. [X] Carried.

Corrections (if needed) _____

Agenda Item/Topic Discussed: Budget update: Jackson County will be getting money back from UW-Extension for salary savings with having positions open during the year.

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

Agenda Item/Topic Discussed: Relationship between UWEX & HCE: The state UW-Extension sent out new guidelines for that establishes the association between UWEX & HCE. HCE will be able to makes copies at the county UWEX office but they will be charged for them.

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

Agenda Item/Topic Discussed: Resolution for funding reimbursement from county to hire a summer intern for UWEX from salary savings in 2019.

If applicable: Motion by Max and second by Larry to approve [] Carried

Agenda Item/Topic Discussed: Applying for a grant with WI Department of Instruction of hiring a Farm 2 School intern through AmeriCorps was discussed. This individual will work with schools and farmers to help establish a farm to school program and teach nutrition education within the schools located in Jackson County. A letter of intent to apply for the grant will be sent.

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

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

Adjourn Meeting: Motion by Larry and seconded by Isaiah to adjourn at 2:28 pm (circle) [X] Carried.

Minutes submitted by: _____ Note: Try to keep minutes to 1 page & provide completed minutes (via Email, typed, etc.) asap

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

Cc: Laurie.Thurston@co.jackson.wi.us (County Clerk) County records