



### 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		<input checked="" type="checkbox"/>	Larry Blaken Committee Member		<input checked="" type="checkbox"/>	Pat Malone Area Extension Director
	Monica Lobenstein Staff					<input checked="" type="checkbox"/>	Sarah Tannis Staff
<input checked="" type="checkbox"/>	April Duval Staff		<input checked="" type="checkbox"/>	Ray Ransom County Board Chair		<input checked="" type="checkbox"/>	Jamie Pfaff Staff
	Guest:			Guest:			Guest:

Meeting Location: UW Extension

Date: 3/11/19 The meeting was called to order by Chair Karen Thayer at 1:00 p.m.

Motion by Tom Clark and second by Larry Blaken to approve minutes. [X] Carried.

Corrections (if needed)

The next meeting is scheduled for 4/8/2019 (MM/DD/YY) at 1:00 p.m. / Karen 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 Larry Blaken to approve [X] Carried*

**2. Update on the Youth and Well Being agent.** A position description was approved by the Deans Leadership Team. This position will be posted publicly for 6 weeks.

**3. Beginning April 1, 2019, the Jackson County UW-Extension Office will be open for 5 days a week.**

**4. The UW-Extension Office will soon be posting a position for a summer intern.**

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

Motion by Max Hart and seconded by Larry Blaken to adjourn at 2:15 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