



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 type="checkbox"/>	Pat Malone Area Extension Director
<input type="checkbox"/>	Vacant H&W Staff	<input checked="" type="checkbox"/>	Ray Ransom County Board Chair	<input type="checkbox"/>	Sarah Tanis Staff
<input type="checkbox"/>	April Duval Staff	<input type="checkbox"/>	Guest: _____	<input type="checkbox"/>	Jamie Pfaff Staff
<input type="checkbox"/>	Guest: _____	<input type="checkbox"/>	Guest: _____	<input type="checkbox"/>	Guest: _____

Meeting Location: UW Extension

Date: 07/16/19 The meeting was called to order by Chair Karen at 8:40am

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

Corrections (if needed) _____

The next meeting is scheduled for 07/25/19 at 8:30 am Sarah will host.

Agenda Item/Topic Discussed: Move to close session

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

Agenda Item/Topic Discussed: Reconvene into open session

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

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

Adjourn Meeting: Motion by Isaiah and seconded by Larry to adjourn at 12:05pm

Minutes submitted by: Max

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

Cc: Mary.Johnson@co.jackson.wi.us (County Clerk) County records