



Jackson County Extension Education Committee (EEC) Minutes

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

<input checked="" type="checkbox"/>	Max Hart (Committee Chair)	<input checked="" type="checkbox"/>	Michelle Greendeer-Rave Committee Member	<input checked="" type="checkbox"/>	Desiree Gearing-Lancaster Committee Member
<input checked="" type="checkbox"/>	Thomas Clark (Committee Vice Chair)	<input checked="" type="checkbox"/>	Mike Kunes Committee Member	<input checked="" type="checkbox"/>	Pat Malone Area Extension Director
<input checked="" type="checkbox"/>	Karla Gearing Staff (H&W)		Jeffrey Amo County Board Chair		Andrea Rippley Staff (4-H)
<input checked="" type="checkbox"/>	April Duval Staff (FoodWise)		Jacob Kluza (Horticulture)		Steve Okonek Staff (AG)
	Cindy Altman (JC Clerk)		Guest: _____		Guest: _____

Rotate Secretarial (Minutes) Duties

Meeting Location: UW Extension

Date: 07/19/22 The meeting was called to order by Chair Hart at 1 pm

Motion by Greendeer-Rave and second by Clark to approve last month's meetings minutes. [x] Carried.

The next meeting is scheduled for 8/16/22 at 1pm and Max Hart will host.

Motion by Kunes and second by Clark to approve the bills as presented. [x] Carried.

Motion by Clark and second by Gearing-Lancaster to approve agenda as presented. [x] Carried.

Agenda Item/Topic Discussed: Educator reports

Educator reports were presented by April and Karla. Malone updated committee on other educators' activities. Reports are included.

Agenda Item/Topic Discussed: Budget Update

Malone provided an update. Plan for zero budget increase. Hart would like an estimate of carryover when available.

Agenda Item/Topic Discussed: Introduce Summer Intern

Introduced Jescey Thompson our summer intern. He is a student at Gale-Ettrick-Trempealeau and actively involved in agriculture and FFA. He is working on a variety of projects

Adjourn Meeting: Chair: Hart declared meeting adjourned at 1:53 pm

Minutes submitted by: Pat Malone

Submitted to: (Extension Support Staff) Julie.Peterson@Jacksoncountywi.gov to file electronically, and email minutes to: County Bookkeeper (County records) Education Reports: Are available at the Jackson County Extension Office and are posted on <https://www.co.jackson.wi.us/> after the meeting.