



Jackson County Extension Education Committee (EEC) Minutes

Check Those Present & Enter Any Guests:

<input checked="" type="checkbox"/>	Karen Thayer (Committee Chair)	<input type="checkbox"/>	Isaiah Funmaker Committee Member	<input checked="" type="checkbox"/>	Max Hart Committee Member
<input checked="" type="checkbox"/>	Thomas Clark Committee Member	<input type="checkbox"/>	Larry Blaken Committee Member	<input checked="" type="checkbox"/>	Pat Malone Area Extension Director
<input checked="" type="checkbox"/>	Karla Gearing Staff	<input type="checkbox"/>		<input type="checkbox"/>	(Vacant 4-H) Staff
<input checked="" type="checkbox"/>	April Duval Staff	<input checked="" type="checkbox"/>	Ray Ransom County Board Chair	<input checked="" type="checkbox"/>	Jamie Pfaff Staff
<input type="checkbox"/>	Guest:	<input checked="" type="checkbox"/>	Guest: Susie Meinerz	<input type="checkbox"/>	Guest:

Meeting Location: UW Extension

Date: 9/17/2019 The meeting was called to order by Chair Karen Thayer at 1:05 a.m.

Motion by Tom Clark and second by Max Hart to approve minutes. [X] Carried.

Corrections (if needed)

The next meeting is scheduled for 10/8/2019 (MM/DD/YY) at 1:00 p.m. / Larry Blaken will host.

Motion by Max Hart and second by Tom Clark 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 Tom Clark to approve [X] Carried

- 4-H Program Coordinator- The new position has been approved by HR departments at UW-Madison. The position will be posted within a week. Hope to have a person hired by December 1.
- Karla Gearing, Health and Well-being Educator, introduced herself.
- Update on progress on use of building for meetings by community groups. A new rental agreement policy has been in place. It is working well but there are a few people adjusting to some of the new requirements.

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

Motion by Max Hart and seconded by Tom Clark to adjourn at 2:05 a.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 (UW Extension Support Staff) to file electronically at UW Extension

Cc: cindy.altman@co.jackson.wi.us (County Clerk) County records