



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 type="checkbox"/>	Guest:	<input type="checkbox"/>	Guest:

Meeting Location: UW Extension

Date: 10/8/2019 The meeting was called to order by Chair Karen Thayer at 1:05 p.m.

Motion by Tom Clark and second by Ray Ransom to approve minutes. [X] Carried.

Corrections (if needed)

The next meeting is scheduled for 11/13/2019 (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

2. Budget update: No changes were made to the budget proposal.

3. A motion was made by Tom Clark, 2nd by Max Hart to approve the 136 Contract with UW-Madison. Motion carried.

4. Update on 4-H program coordinator: The position closes to applications on October 11, 2019. A Search & Screen Committee will review candidates on October 22, 2019. Final interviews are scheduled for the end of November on the 21st or 22nd.

5. Civil Rights: A Civil Rights and Equal Opportunities review will be in 2021. The goal is to be sure UW-Extension is reaching out to underrepresented populations.

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 2:08 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 (UW Extension Support Staff) to file electronically at UW Extension

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