



Jackson County Extension Education Committee (EEC) Minutes

Check Those Present & Enter Any Guests:

<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 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 type="checkbox"/>	Ray Ransom County Board Chair	<input checked="" type="checkbox"/>	Jamie Pfaff Staff
<input checked="" type="checkbox"/>	Guest: Julie Peterson	<input checked="" type="checkbox"/>	Guest: Susie Meinerz	<input type="checkbox"/>	Guest:

Meeting Location: UW Extension

Date: 11/15/2019 The meeting was called to order by Chair Karen Thayer at 1:00 p.m.

Motion by Larry Blaken and second by Isaiah Funmaker to approve minutes. [X] Carried.

Corrections (if needed)

The next meeting is scheduled for 12/17/2019 (MM/DD/YY) at 10:30 a.m. / Isaiah Funmaker will host.

Motion by Isaiah Funmaker and second by Larry Blaken 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. 136 Contracts have been approved

3. Update on 4-H program coordinator: 3 candidates will be interviewed on Thursday, November 21 with interviews beginning at 12:30 p.m.

4. Support Staff discussion: A discussion was held about the current job description and responsibilities of the support staff at the Jackson County UW-Extension office.

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

Motion by Isaiah Funmaker and seconded by Larry Blaken to adjourn at 2:45 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