

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

Meeting Location: UW Extension

Date: 11/21/19 The meeting was called to order by Chair Thayer at 12:30 pm

Motion by Funmaker and second by Blaken to approve last month's meetings minutes. Carried

Thayer announced that the committee was going into closed session under 19.85(1)(c) to conduct interviews for the 4-H Program Coordinator. Motion by Blaken/Second by Thayer to go into closed session under 19.85(1)(c) to conduct interviews for the 4-H Program Coordinator. A roll call vote was taken and it was unanimous.

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Motion by Blaken seconded by Funmaker to reconvene into open session. Motion carried unanimously.

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Motion by Funmaker, seconded by Blaken to affirm the hiring decision made in closed session. Carried.

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Thayer declared the meeting adjourned at 4:05 p.m.

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Minutes submitted by: Malone

To: julie.peterson@co.jackson.wi.us (UW Extension Support Staff) to file electronically at UW Extension
Cc: Laurie.Thurston@co.jackson.wi.us (County Clerk) County records